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RESOLUTION NUMBER R- 307580

DATE OF FINAL PASSAGE JUL 2 0 2012

A RESOLUTION AUTHORIZING THE EXECUTION OF THE SAN DIEGO NEW CENTRAL LIBRARY CHILLED WATER SERVICE AGREEMENT WITH JMIR-CHILLED WATER LLC.

WHEREAS, the construction of the New Central Library (Project), located at the corner of Park Boulevard and J Street began on August 2, 2010; and

WHEREAS, the plan to utilize chilled water from a district chilled water plant was adopted in the early 2000's as a strategy to realize life cycle cost savings over an on-site chilled water system for the Project; and

WHEREAS, it was concluded that using the district plant freed up valuable site area, enhancing the project aesthetic by avoiding cooler tower plumes, eliminating the need for on-site mechanical technicians to run the plant, and avoiding eventual replacement costs to upgrade the chillers, cooling tower, pumps and mechanical equipment; and

WHEREAS, when Council authorized the New Central Library construction and funding on July 1, 2010 (R-305941), a chilled water system was a component of that approved design; and

WHEREAS, JMIR-Chilled Water LLC has a non-exclusive Franchise to construct, maintain and use a Chilled Water System in the Ballpark District; and

WHEREAS, JMIR- Chilled Water LLC owns the East Village District Chilled Water Plant which is located at Imperial Avenue and 11th Avenue that services the downtown area where the New Central Library is located; NOW THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

- 1. That the Mayor or his designee is authorized, on behalf of the City of San Diego to execute a Chilled Water Service Agreement with JMIR-Chilled Water LLC for the supply of chilled water to the New Central Library.
- 2. That the Chief Financial Officer is authorized to expend an estimated annual amount of \$535,247 for the purpose of supplying chilled water to the New Central Library, contingent upon the adoption of the Fiscal Year 2013 through 2033 Appropriation Ordinances and contingent upon the Chief Financial Officer furnishing a certificate certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

APPROVED: JAN I. GOLDSMITH, City Attorney

| Ву | Christina Rap | |
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| - | Christina L. Rae | |
| | Deputy City Attorney | |

CLR:ca 7/1/2012

Or.Dept: Public Works/Engineering – AEP

Doc. 351742

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUL 17 2012.

ELIZABETH S. MALAND

City Clerk

| | By City Clerk |
|--------------------------|----------------------|
| Approved: 7.20.12 (date) | JERRY SANDERS, Mayor |
| Vetoed: | |
| (date) | JERRY SANDERS, Mayor |