

RESOLUTION NUMBER R- 308803

DATE OF FINAL PASSAGE MAR 25 2014

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO AUTHORIZING THE ADDITION OF TORREY
PINES N. GOLF COURSE – IMPROVEMENTS TO THE
FISCAL YEAR 2014 CAPITAL IMPROVEMENTS PROGRAM,
AND INCREASING THE CAPITAL IMPROVEMENT
PROJECT BUDGET AND TAKING RELATED ACTIONS.

WHEREAS, Torrey Pines Municipal Golf Course is located along the coastal bluffs of the Pacific Ocean at 11480 N. Torrey Pines Road in the University Community Planning Area. The world renowned golf course provides breathtaking views of the Pacific Ocean and Coastal Canyons; and

WHEREAS, existing facilities include two 18-hole championship courses, a driving range, practice putting greens, and a golf shop that offers a full range of golf merchandise for sale, as well as club and cart rentals, group and individual golf lessons. The Lodge at Torrey Pines offers the convenience of a hotel, restaurant and grill directly adjacent to the golf course facility; and

WHEREAS, Torrey Pines is home of the annual PGA Tour's Farmers Insurance Open and the facility is regularly ranked as the best place to play golf in reader's polls conducted by the San Diego Union-Tribune and San Diego Magazine. Torrey Pines is the only municipal golf course making this best course listing on the Golf Industry Online top ten courses within the State of California; NOW, THEREFORE,

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

1. That in accordance with the Annual Appropriation Ordinance, the Chief Financial Officer is authorized to amend the Fiscal Year 2014 Capital Improvements Program budget to

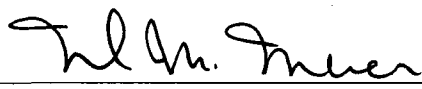
add CIP S-14019, Torrey Pines N. Golf Course - Improvements, to the Capital Improvements Program.

2. That the Chief Financial Officer is authorized to transfer appropriations, expenditures and encumbrances from AEA.00001, Torrey Pines Golf Course, (B-12002, Torrey Pines N. Golf Course - Improve) to CIP S-14019, Torrey Pines N. Golf Course – Improvements.

3. That the Chief Financial Officer is authorized to increase the Fiscal Year 2014 Capital Improvements Program Budget in CIP S-14019, Torrey Pines N. Golf Course – Improvements, and to appropriate and expend \$8,750,000 from Fund 700045, TORREY PINES GOLF COURSE-CIP, for the purpose of funding the design and construction of Torrey Pines N. Golf Course - Improvements.

4. That the Chief Financial Officer, upon advice from the administering department, is authorized to transfer excess budgeted funds, if any, to the appropriate reserves.

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Mark M. Mercer
Deputy City Attorney

MMM:cw
02/05/14
Or.Dept: Public Works/Engineering
CC No.: N/A
Doc. No.: 706840

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at its meeting of MAR 11 2014.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 3/20/2014
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

MAR 11 2014

Passed by the Council of The City of San Diego on _____, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherri Lightner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
District 2 (Vacant)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd Gloria	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Myrtle Cole	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mark Kersey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lorie Zapf	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Sherman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Alvarez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

MAR 25 2014

Date of final passage _____.

(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:


KEVIN L. FAULCONER

Mayor of The City of San Diego, California.

ELIZABETH S. MALAND

City Clerk of The City of San Diego, California.

(Seal)

By  Deputy

Office of the City Clerk, San Diego, California

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