

RESOLUTION NUMBER R- 308944

DATE OF FINAL PASSAGE MAY 29 2014

A RESOLUTION OF THE COUNCIL OF THE CITY
OF SAN DIEGO AUTHORIZING ADVANCE FUNDING
AND REIMBURSEMENT FOR GEOTECHNICAL
ANALYSIS AND TRAFFIC STUDIES IN
CONNECTION WITH THE CONVENTION CENTER
EXPANSION PHASE III PROJECT.

WHEREAS, the validation action with respect to the formation of Convention Center Facilities District No. 2012-1 and the associated special taxes is currently pending with the Fourth District Court of Appeals; and

WHEREAS, advancing funds from the General Fund for geotechnical analysis and traffic studies while the validation action is pending may shorten the overall construction schedule for the Convention Center Expansion Phase III Project by two months or more; NOW,

THEREFORE,

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

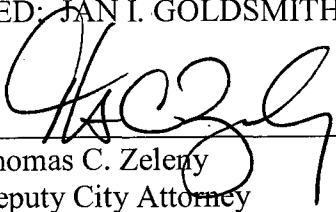
1. That in accordance with the annual appropriation ordinance, the Chief Financial Officer is authorized to amend the Fiscal Year 2014 Capital Improvements Program budget to increase CIP S-12022, Convention Center Expansion Phase III Project, by the amount of \$500,000.
2. That the Chief Financial Officer is authorized to transfer \$500,000 from the General Fund, Fund No. 100000, Citywide Program Expenses, Department 9912, to Fund No. 400265, General Fund Contributions to the CIP.
3. That the Chief Financial Officer is authorized to appropriate and expend an amount not to exceed \$500,000 from Fund No. 400265, General Fund Contributions to the CIP, for the

purposes of geotechnical analysis and traffic studies associated with the Convention Center Expansion Phase III Project.

4. That the Chief Financial Officer is authorized to transfer all expenses incurred in CIP S-12022, Convention Center Expansion Phase III Project, Fund No. 400265, General Fund Contributions to the CIP, to a City Council approved bond funding source, and to de-appropriate and return the \$500,000 of Fund No. 400265, General Fund Contributions to the CIP, to Fund No. 10000, General Fund, and to re-appropriate that \$500,000 in the General Fund Appropriated Reserve, contingent on approval and issuance of the bonds and the certification of the City Comptroller that the bond proceeds are available.

APPROVED: JAN I. GOLDSMITH, City Attorney

By:



Thomas C. Zeleny
Deputy City Attorney

TCZ:mb
04/17/14
Or.Dept:PublicWks
CC:3000006878
Doc.No:769195

I hereby certify that the foregoing resolution was passed by the Council of the City of San Diego,
at its meeting of MAY 13 2014

ELIZABETH S. MALAND, City Clerk

By 

Deputy City Clerk

Approved: 5/27/2014

(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____

(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on MAY 13 2014, 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"/>
Ed Harris	<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Kersey	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Date of final passage MAY 29 2014

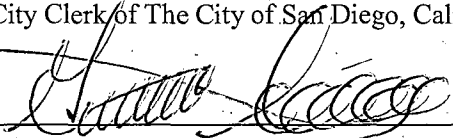
(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

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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