

RESOLUTION NUMBER R- 309053

DATE OF FINAL PASSAGE JUN 25 2014

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AMENDING THE FY 2014 CIP BUDGET; APPROPRIATING AND EXPENDING FUNDS FOR AN ADDITIVE CHANGE ORDER TO THE ENERGY EFFICIENCY COMMUNITY DEVELOPMENT BLOCK GRANT FUNDED POST TOP PEDESTRIAN STREET LIGHT CONVERSION PROJECT.

BE IT RESOLVED, by the City Council of the City of San Diego, to authorize the Chief Financial Officer to amend the Fiscal Year 2014 Capital Improvement Program Budget to increase CIP A-BT.00003 City Wide Energy Improvement Projects by the amount of \$842,686 from Fund No. 600000, EECBG Grant 1000251-2009, for the purpose of the Post Top Pedestrian Street Light Conversion Project; and

BE IT FURTHER RESOLVED, the Chief Financial Officer is authorized to appropriate and expend an amount \$1,103,032 from the Annual Allocation CIP A-BT.00003, City-Wide Energy Improvement Projects, of which \$842,686 is from Fund 600000, Grant Fund – Federal, EECBG Grant 1000251-2009, and \$260,346 is from Fund 200225, Energy Conservation Program Fund – CIP to provide funds for energy efficiency improvements, contingent on the Comptroller first certifying that funds are available in these provided amounts; and

BE IT FURTHER RESOLVED, the Mayor or his designee is authorized to execute Construction Change Order No. 1 with Southern Contracting Company on the Post Top Pedestrian Street Light Contract CIP B-13139 in the amount of \$1,103,032 to be funded by \$842,686 from Fund 60000, EECBG Grant 1000251-2009 and \$260,346 from Fund 200225,

Energy Conservation Program Fund-CIP, for additional Post Top Pedestrian fixture installations within Balboa Park and Little Italy areas.

APPROVED: JAN I. GOLDSMITH, City Attorney

By Frederick M. Ortlieb
Frederick M. Ortlieb
Deputy City Attorney

FMO:mt:js
5/20/2014
Or.Dept:ESD
CC No. 3000006998
Doc. No. 797486

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUN 17 2014.

ELIZABETH S. MALAND
City Clerk

By [Signature]
Deputy City Clerk

[Signature]
KEVIN L. FAULCONER, Mayor

Approved: 6/25/14
(date)

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

The City of San Diego
COMPTROLLER'S CERTIFICATE

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING CC 3000006998
 DEPT. NO.: 2115

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount: \$832,599.45

Purpose: Authorize to amend the FY2014 CIP Budget to increase CIP A-BT.00003 City-Wide Energy Improvement Projects from a transfer amount not to exceed \$832,600 from Fund 600000, Energy Efficiency and Conservation Grant 1000251-2009, IO AJ1000251-09 for the purpose of the Post Top Pedestrian Streetlight Conversion Project.

Date: May 27, 2014 By: Tere Capetillo
 COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Business Area	Cost Center	WBS	Original Amount
001	600000		AJ10000251-09	OTHR-00000000-GG	512042	2115	2115110012		\$832,599.45
TOTAL AMOUNT									\$832,599.45

FUND OVERRIDE

CERTIFICATION OF UNENCUMBERED BALANCE

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said money now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to Exceed: _____

Vendor: _____

Purpose: _____

Date: _____

COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Business Area	Cost Center	WBS	Original Amount
TOTAL AMOUNT									

FUND OVERRIDE

Passed by the Council of The City of San Diego on JUN 17 2014, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherr 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 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage JUN 25 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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