

RESOLUTION NUMBER R- 309288

DATE OF FINAL PASSAGE NOV 13 2014

Item #101
Subitem A
Tues. 10/28/14

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO TO TRANSFER FUNDS FROM FUND 200076, TALMADGE MAINTENANCE ASSESSMENT DISTRICT, TO CIP PROJECT S-00978, TALMADGE DECORATIVE STREET LIGHT RESTORATION, AND TO APPROPRIATE AND EXPEND THE FUNDS FOR THE TALMADGE DECORATIVE STREET LIGHT RESTORATION PROJECT.

WHEREAS, the City of San Diego's Park and Recreation Department, Open Space Division, currently administers 50 of the 58 Maintenance Assessment Districts located throughout the City, including the Talmadge Maintenance Assessment District (District); and

WHEREAS, the District maintains certain ornamental lighting, landscape and hardscape features, and other community-wide improvements; and

WHEREAS, pursuant to the District's Assessment Engineer's Report, the project to be funded by District assessments includes restoration and painting of Talmadge acorn streetlights within the District; and

WHEREAS, following a competitive selection and procurement process, the City has issued a Notice of Intent to Award a contract for the Talmadge Decorative Street Light Restoration Project (CIP Project), which includes restoration and painting of acorn streetlights within the District; and

WHEREAS, this action will approve the transfer of \$60,000 of assessment funds from the Talmadge Maintenance Assessment District Fund to the Capital Improvements Program budget for use on the CIP Project; and

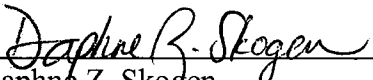
WHEREAS, the Chief Financial Officer has furnished a certificate certifying that the funds necessary for allocation are on deposit with the City Treasury; NOW, THEREFORE,

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

1. In accordance with the annual appropriation ordinance, the Chief Financial Officer is authorized to amend the Fiscal Year 2015 Capital Improvements Program budget to increase CIP S-00978, Talmadge Decorative Street Light Restoration Project, by the amount of \$60,000.

2. The Chief Financial Officer is authorized to appropriate and expend the amount of \$60,000 from Fund No. 200076, Talmadge Maintenance Assessment District Fund, for the purpose of providing funds for CIP S-00978, Talmadge Decorative Street Light Restoration Project.

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Daphne Z. Skogen
Deputy City Attorney

DZS:dkr
10/13/2014
Or.Dept: Park & Rec. Dept.
Doc. No. 879700
Companion Reso. to R-2015-194

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of OCT 28 2014

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 11/13/14
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on OCT 28 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 NOV 13 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 *Mary J. [Signature]*, Deputy

Office of the City Clerk, San Diego, California

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