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2/10/15
(R-2015-352)

RESOLUTION NUMBER R- 309501

DATE OF FINAL PASSAGE FEB 20 2015

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO ESTABLISHING A CIP PROJECT FOR THE
SAN DIEGO CONVENTION CENTER SAILS PAVILION
AND TAKING RELATED ACTION

WHEREAS, the Sails Pavilion of the San Diego Convention Center was constructed in 1989 as part of the original convention center; and

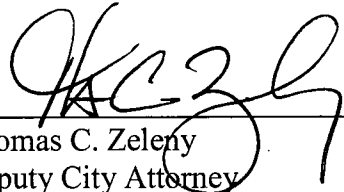
WHEREAS, at twenty-five years old, the Sails Pavilion is reaching the end of its useful life and will need a major rehabilitation; NOW, THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego, that in accordance with the FY 15 Annual Appropriations Ordinance, the Mayor or his designee is authorized to add CIP L-15000, Convention Center Sails Pavilion, to the FY 15 Capital Improvements Program (CIP).

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to transfer the amount of \$100,000 from CIP S-12022, Convention Center Phase III Expansion, Fund 400265, General Fund Contributions to the CIP, to CIP L-15000, Convention Center Sails Pavilion.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$100,000 from Fund 400265, General Fund Contributions for CIP L-15000, Convention Center Sails Pavilion, solely and exclusively for providing facility condition assessment(s), preliminary design services, and preparation of environmental documents for the Convention Center Sails Pavilion project.

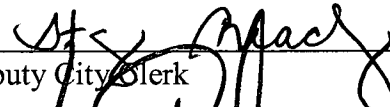
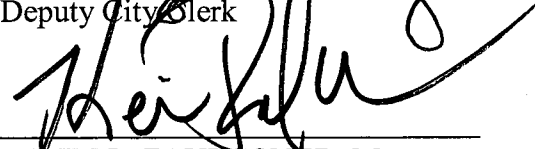
APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Thomas C. Zeleny
Deputy City Attorney

TCZ:mt
12/29/2014
Or.Dept:Public Works
CC No. 3000007367
Doc. No. 927468

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of FEB 10 2015.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

KEVIN L. FAULCONER, Mayor

Approved: 2/20/15
(date)

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

The City of San Diego
COMPTROLLER'S CERTIFICATE

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING CC 3000007367
 DEPT. NO.: 2112

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: \$100,000.00

Purpose: E1472 - To authorize the transfer of funds in the amount of \$100,000.00 from CIP S-12022, Convention Center Phase III Expansion, Fund 400265, General Fund Contributions to the CIP, to CIP L-15000, Convention Center Sails Pavilion.

Date: December 24, 2014 By: Van Nguyen

COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Funded Program	Fund	Grant Number	G/L Account	Functional Area	Business Area	Fund Center or Cost Center	Internal Order or WBS Element	Original Amount
001	S12022	400265		512117	OTHR-00000000-GG			S-12022.01.02	\$100,000.00
TOTAL AMOUNT									\$100,000.00

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: _____ By: _____

COMPTROLLER'S DEPARTMENT

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

FUND OVERRIDE

Passed by the Council of The City of San Diego on FEB 10 2015, 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"/>
Lorie Zapf	<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"/>
Chris Cate	<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"/>

Date of final passage FEB 20 2015

(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:

(Seal)

KEVIN L. FAULCONER
Mayor of The City of San Diego, California.

ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.

By Hy Brady, Deputy

Office of the City Clerk, San Diego, California

Resolution Number R- **309501**