

RESOLUTION NUMBER R- **309587**

DATE OF FINAL PASSAGE APR 22 2015

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO AUTHORIZING THE ADDITION OF THE
LA JOLLA VIEW RESERVOIR PROJECT TO THE CAPITAL
IMPROVEMENTS PROGRAM, TRANSFER OF FUNDS; AND
TAKING RELATED ACTIONS.

WHEREAS, the La Jolla View Reservoir project (Project), located in La Jolla Heights Park, has exceeded its life expectancy and is in need of replacement which a sublet project was previously established under Annual Allocation – Standpipe and Reservoir Rehabilitations in 2010 for a project with an estimated cost of \$9,670,000; and

WHEREAS, initial Project research has determined that there are additional environmental requirements needed for the Project, which will increase the Project's cost; and

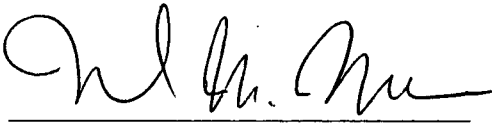
WHEREAS, as a result, it is necessary to have a standalone project established within the Capital Improvements Program and this action is to convert the sublet project to a standalone project; NOW, THEREFORE,

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

1. That the Chief Financial Officer is authorized to add CIP S-15027, La Jolla View Reservoir, to the Fiscal Year 2015 Capital Improvement Program.
2. That the Chief Financial Officer is authorized to transfer appropriations, expenditures, and encumbrances not to exceed \$1,395,000 from CIP A-BL.00001, Annual Allocation – Standpipe and Reservoir Rehabilitations (B-11070, La Jolla View Reservoir), to CIP S-15027, La Jolla View Reservoir within Fund 70010, Water Utility – CIP, is authorized, solely and exclusively for the purpose of providing funds for La Jolla View Reservoir Project.

3. 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
02/12/15
Or.Dept: Public Works/Engineering
CC No.: N/A
Doc. No.: 955283

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of APR 07 2015

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 4/21/15
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on APR 07 2015, 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"/>
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 APR 22 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:

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 Wty Chady, Deputy

Office of the City Clerk, San Diego, California

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