

Item 10/  
Tues: 10/20/15  
(R-2016-46)

RESOLUTION NUMBER R- 310023

DATE OF FINAL PASSAGE OCT 28 2015

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN  
DIEGO APPROPRIATING FUNDS FOR THE SKYLINE HILLS  
BRANCH LIBRARY.

WHEREAS, the new Skyline Hills Library (Project) will be a 15,000 sq. ft. library replacing the old 4,400 sq. ft. facility; and

WHEREAS, the design-build Project is currently in the late stage of design and construction is set to start within the month; and

WHEREAS, the City's Department of Information and Technology asked to include an audio video control room to the Project using Public Education Government Fee funds;

NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Chief Financial Officer is authorized to increase the Fiscal Year 2016 Capital Improvements Program budget by \$180,000 in CIP S-00692, Skyline Hills Library Project.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to appropriate an amount not to exceed \$180,000 from PEG Fee (City TV), Fund 200595 to CIP S-00692, Skyline Hills Library Project.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to appropriate and expend an amount not to exceed \$180,000 from Fund 200595, PEG Fee (City TV), solely and exclusively for the purpose of construction of an audio video room, equipment, cooling system, and associated staff charges for the Project, provided that the Chief Financial Officer first furnishes one or more certificates certifying that the funds necessary for expenditures are, or will be, on deposit with the City Treasury.

APPROVED: JAN I. GOLDSMITH, City Attorney

By Christina L. Rae  
Christina L. Rae  
Deputy City Attorney

CLR:cfq  
7/15/2015  
Or.Dept:PW/Eng.  
Doc. No.: 1062948

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at its meeting of OCT 20 2015.

ELIZABETH S. MALAND  
City Clerk

By [Signature]  
Deputy City Clerk

Approved: 10/26/15  
(date)

[Signature]  
KEVIN L. FAULCONER, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on OCT 20 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 OCT 28 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  Deputy

Office of the City Clerk, San Diego, California

Resolution Number R- **310023**