

Item #108
12/8/15
(R-2016-55)

RESOLUTION NUMBER R- 310114

DATE OF FINAL PASSAGE DEC 16 2015

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO AUTHORIZING ADDITIONAL EXPENDITURE
OF FUNDS FOR THE MIDWAY STREET BLUFF REPAIR
PROJECT; AND TAKING RELATED ACTIONS.

WHEREAS, the Midway Street Bluff Repair Project (Project) will repair the eroded hillside at the westerly terminus of Midway Street that was damaged during the 2004-2005 storm season; and

WHEREAS, the requested additional funds of \$145,000 are to cover design, construction and associated administration costs as a result of added environmental requirements and an updated construction cost estimate; and

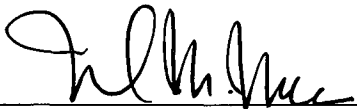
WHEREAS, additional funds are needed for expenditure on the Project to finalize the construction documents, obtain the required environmental permits and construction anticipated to be completed by summer 2016; NOW, THEREFORE,

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

1. That the Chief Financial Officer is authorized to transfer appropriations of \$145,000 from CIP S-11014, Crystal Pier Repairs, to CIP S-12005, Midway Street Bluff Repair within Fund 400265, General Fund CIP Contributions.
2. That the Chief Financial Officer is authorized to expend an amount not to exceed \$145,000 from CIP S-12005, Midway Street Bluff Repair, Fund 400265, General Fund CIP Contributions, for the purpose of construction and related costs, solely and exclusively to provide funds for the Project and related costs, provided that the Chief Financial Officer furnishes one or more certificates demonstrating that the funds are, or will be, on deposit in the City Treasury.

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
11/18/15
Or.Dept: Public Works/Engineering
CC No.: N/A
Doc. No.: 1064041

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at its meeting of DEC 08 2015.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 12/15/15
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on DEC 08 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 DEC 16 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 *Steph Brady*, Deputy

Office of the City Clerk, San Diego, California

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