

RESOLUTION NUMBER R- **315250**

DATE OF FINAL PASSAGE **DEC 12 2023**

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO APPROVING AN INCREASE IN THE CAPITAL
IMPROVEMENTS PROGRAM PROJECT S-01090 BUDGET
(MISSION BAY GOLF COURSE CLUBHOUSE
DEMOLITION/PORTABLE BUILDING INSTALLATION)
AND CAPITAL IMPROVEMENTS PROGRAM PROJECT
S-11010 BUDGET (MISSION BAY GOLF COURSE
IRRIGATION AND ELECTRICAL UPGRADES).

WHEREAS, the Capital Improvements Program for Mission Bay Golf Course,
Project S-01090 (Project I) includes demolition of the existing, antiquated practice center and
clubhouse buildings; and

WHEREAS, Project I also includes installation of modular buildings and portables until
construction of a new clubhouse at the Mission Bay Golf Course is completed; and

WHEREAS, Project I also includes ancillary site improvements to include a patio area,
lighting, a shade element, an island renovation including replacing two pedestrian bridges,
perimeter lighting, and landscaping; and

WHEREAS, the Capital Improvements Program for Mission Bay Golf Course, Project
S-11010 (Project II) includes demolition, grading, and installation of new golf course irrigation,
including all other incidental work and appurtenances in accordance with the plans and
specifications; and

WHEREAS, the City of San Diego desires to increase the budgets of both Project I and
Project II by \$1,250,000 and \$100,000, respectively, to allocate funds to complete the Projects;
and

WHEREAS, the Office of the City Attorney has drafted this resolution based on the
information provided by City staff, including information provided by affected third parties and

verified by City staff, with the understanding that this information is complete, true, and accurate; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego (Council) that the Chief Financial Officer is authorized to increase the Capital Improvements Program Budget in Capital Improvement Project (CIP) S-01090, Mission Bay Golf Course Clubhouse Demolition/Portable Building Installation, by \$1,250,000 from Fund 700046, Mission Bay Golf Course-CIP.

BE IT FURTHER RESOLVED, by the Council that the Chief Financial Officer is authorized to increase the Capital Improvements Program Budget in CIP S-11010, Mission Bay Golf Course Irrigation and electrical upgrades by \$100,000 from Fund 700046, Mission Bay Golf Course -CIP.

APPROVED: MARA W. ELLIOTT, City Attorney

By Catherine C. Morrison
Catherine C. Morrison
Deputy City Attorney

CCM:jvg
September 11, 2023
Or.Dept: Park & Recreation
CC No. N/A
Doc. No. 3411100

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of DEC 05 2023.

DIANA J.S. FUENTES
City Clerk

By [Signature]
Deputy City Clerk

Approved: 12/12/23
(date)

[Signature]
TODD GLORIA, Mayor

Vetoed: _____
(date)

TODD GLORIA, Mayor

Passed by the Council of The City of San Diego on DEC 05 2023, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Joe LaCava	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jennifer Campbell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stephen Whitburn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
District 4 - vacant	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marni von Wilpert	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kent Lee	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Raul A. Campillo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vivian Moreno	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sean Elo-Rivera	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage DEC 12 2023.

(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:

TODD GLORIA
Mayor of The City of San Diego, California.

(Seal)

DIANA J.S. FUENTES
City Clerk of The City of San Diego, California.

By [Signature], Deputy

Office of the City Clerk, San Diego, California

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