214957

R. 76-1126

DEC 24 1975

Adopted on\_

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

That the City Manager be and he is hereby authorized and empowered to execute, for and on behalf of said City, a First Amendment to Agreement with ENGINEERING ALLIANCE CORPORATION to increase the maximum compensation for consultant engineering services for the Encanto Trunk Sewer Project (Phase II), under the terms and conditions set forth in the form of agreement on file in the office of the City Clerk as Document No.

BE IT FURTHER RESOLVED, that the expenditure of \$6,000 is hereby authorized out of the Unallocated Reserve, and the City Auditor and Comptroller be and he is hereby authorized to transfer said amount within the Sewer Revenue Fund 506 to the Engineering Sewer C.I.P., for the sole and exclusive purpose of providing funds for the above services.

APPROVED: JOHN W. WITT, City Attorney

C. M. Fizzpatrick

Senior Chief Deputy

CMF:v1:812 11/28/75

Or.Dept.: Water Utilities

MICROFILMED

## CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

## CERTIFICATION OF UNALLOTTED BALANCE

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.

## 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 moneys 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 ex	ceed \$6,000.00	2 Sage
Dated	November 26 , 19 75	Auditor and Comptroller of The City of San Diego, Calif. BY
Fund _506	6 Prog./Elem. 6942 Object 3289	Job Order Resolution No. Project No. 065221
Purpose	To increase maximum compensation for	consultant engineering services
•	Engineering Alliance Corporation	MICROFILMED
	£.	MAY 22 1918 D

CERTIFICATE NO.

7334

214957

ssed and adopted by the Counci the following vote:	l of The City of San Diego on	DEC 24 1975
Councilmen Gil Johnson Maureen F. O'Connor Lee Hubbard Leon L. Williams Floyd L. Morrow Tom Gade Jim Ellis Jess D. Haro Mayor Pete Wilson	Yeas Nays	Excused Absent
AUTHEN		PETE WILSON The City of San Diego, California.  EDWARD NIELSEN The City of San Diego, California.
SAN DIEGO, CALIF.	Office of the City Cl	erk, San Diego, California
	Resolution 214957	DEC 2 4 1975

CC-1276 (REV. 12-75)

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