

RESOLUTION No. 215257

R. 76-1038

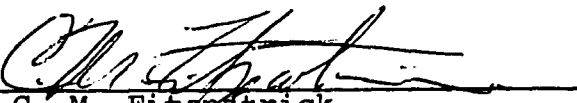
Adopted on FEB 4 1976

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, an agreement with BROWN & CALDWELL, Consulting Engineers, for engineering and consulting services on an as-needed basis for a period of one year at a cost not to exceed \$75,000 for the Water Utilities Department, under the terms and conditions set forth in the form of agreement on file in the office of the City Clerk as Document No. 754231.

BE IT FURTHER RESOLVED, that the Auditor and Comptroller be and he is hereby authorized to transfer within the Water Utilities Operating Fund 500 the sum of \$37,500 from Unallocated Reserve (69.69), Object Account 3495, to Engineering Services Water Fund (69.46), Object Account 3293, and within the Sewer Revenue Fund 506 the sum of \$37,500 from Unallocated Reserve (69.97), Object Account 3495, to Engineering Services Sewer Fund (69.41), Object Account 3293, for the sole and exclusive purpose of providing funds for the above services.

APPROVED: JOHN W. WITT, City Attorney

By 
C. M. Fitzpatrick
Senior Chief Deputy

CMF:vl:812
11/19/75
Or. Dept.: Water Utilities
Aud.Cert.#7278

MICROFILMED

MAY 23 1978

02286

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.

Amount \$ 37,500.00 Fund 500 Unallocated Reserve (69.69)
37,500.00 506 Unallocated Reserve (69.97)

Purpose For engineering & consulting services on an as needed basis for period of one year

W. B. Sage

Auditor and Comptroller of
The City of San Diego, Calif.

Date November 11, 19 75

By *C. N. Haseyama*

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 exceed \$ 75,000.00

Dated November 11, 19 75

W. B. Sage

Auditor and Comptroller of
The City of San Diego, Calif.

BY *C. N. Haseyama*

See attached for accounting
Fund _____ Prog./Elem. _____ Object _____
Job Order _____
Resolution No. _____

Purpose Same as above
Project No. _____

Vendor Brown & Caldwell, Consulting Engineers

MICROFILMED
MAY 23 1978

CERTIFICATE NO. 7278

FEB 4 1976

02287

215257

RECEIVED
CITY CLERK'S OFFICE
1975 JAN 27 PM 12:18
SAN DIEGO, CALIF.

Passed and adopted by the Council of The City of San Diego on FEB 4 1976,
 by the following vote:

Councilmen	Yeas	Nays	Excused	Absent
Gil Johnson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Maureen F. O'Connor	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lee Hubbard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Leon L. Williams	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Floyd L. Morrow	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tom Gade	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jim Ellis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jess D. Haro	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Pete Wilson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

PETE WILSON
 Mayor of The City of San Diego, California.

EDWARD NIELSEN
 City Clerk of The City of San Diego, California.

By *Kathleen Martiny* Deputy.

(Seal)

RECEIVED
 CITY CLERK'S OFFICE
 1976 JAN 27 PM 12:17
 SAN DIEGO, CALIF.

Office of the City Clerk, San Diego, California

Resolution **215257** FEB 4 1976
 Number Adopted..... *g.h.*