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Adopted on DEC 8 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, a first amendment to agreement with VTN CONSOLIDATED, INC., dba VTN SAN DIEGO, a California corporation, for professional engineering studies and preparation of environmental impact analyses for two landfill sites by amending that agreement on file in the office of the City Clerk as Document No. 751901 to provide an additional sum of \$5,000 for compensation; under the terms and conditions set forth in the form of first amendment to agreement on file in the office of the City Clerk as Document No. 757571.

BE IT FURTHER RESOLVED, that the Auditor and Comptroller be and he is hereby authorized to transfer within Capital Outlay Fund 245 to Capital Outlay Fund 244, CIP 37-055.3, the sum of \$5,000 to be used solely and exclusively for the purpose of providing funds for the above purpose.

APPROVED:

DOHN W. MITT

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/ Deputy

DWR:cav 11/19/76 Aud.Cert.8221 Or.Dept.Gen.Serv. 815

MICROFILMED MAY 3 0 1978

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 \$ 5,000.00

Fund Capital Outlay Fund 245

Purpose Amendment to agreement to perform studies & prepare environmental Impact analyses for two landfill sites.

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

Date: November 19 19 76

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 \$	2 Lage			
Dated November 19, 19 76	Auditor and Comptroller of The City of San Diego, Calif. By Manuel			
,	Job Order V Resolution No.			
Fund 244 Prog./Elem. 4506 Object 3293	Project No <u>370553</u>			
Purpose Same as above				
Vendor VTN Consolidated, Inc.	MICROFILMED MAY 3 0 1978			

CERTIFICATE NO. 8221

	and adopted by the Counci	il of The City of San Diego on	DEC 8 1976
	Councilmen Gil Johnson Maureen F, O'Connor Lee Hubbard Leon L. Williams Floyd L. Morrow Tom Gade Line Bhis Jess D. Haro	Yeas Nays	Excused Absent
	Mayor Pete Wilson		
(Seal)	AUTHER	City Cler	PETE WILSON of The City of San Diego, California, EDWARD NIELSEN of The City of San Diego, California. Attilus Matting Deputy.
1873 ROV 29			
		Office of the Cit	y Clerk, San Diego, California Adopted DEC 8 1976
CC-1276 (R	REV. 12-75)		MICROFILMED 00256 MAY 3 0 1978