

RESOLUTION NO. 218476

R. 77-1936

MAY 25 1977

A RESOLUTION OF THE CITY COUNCIL AMENDING THE CAPITAL IMPROVEMENTS PROGRAM BY AMENDING DOCUMENT NO. 754397, AS AMENDED, BY CHANGING THE DESCRIPTION OF CAPITAL IMPROVEMENTS PROGRAM PROJECT NO. 23-435; AUTHORIZING THE AUDITOR AND COMPTROLLER TO TRANSFER FUNDS IN THE SUM OF \$49,000 TO THE ABOVE PROJECT; AUTHORIZING THE MANAGER TO EXECUTE A FIRST AMENDMENT TO AGREEMENT WITH JOHN C. STEVENSON, ARCHITECT, FOR DESIGN SERVICES ASSOCIATED WITH THE ABOVE CIP PROJECT.

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

1. That pursuant to Section 2, subsection 23 of the annual appropriation ordinance, the Capital Improvements Program as contained in Document No. 754397, as amended, be and the same is further amended by changing the description of CIP Project No. 23-435 "STOCKTON PLAYGROUND-DEMOLISH EXISTING FRAME BUILDING AND CONSTRUCT 2,000 SQ. FT. FIELDHOUSE" to read "STOCKTON PLAYGROUND-DEMOLISH EXISTING FRAME BUILDING AND CONSTRUCT 2,800 SQ. FT. FIELDHOUSE AND SITE IMPROVEMENTS," and increasing by \$49,000 the sum allocated thereto.

2. That the Auditor and Comptroller be and he is hereby authorized to transfer the sum of \$49,000 from the Environmental Growth Fund Reserve 92-505 to the Capital Improvements Program Project No. 23-435.

3. That the City Manager be and he is hereby fully authorized and empowered to execute, for and on behalf of said City, a First Amendment to Agreement with JOHN C. STEVENSON, ARCHITECT, for design services associated with CIP Project No. 23-435, pursuant to 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. 759472.

APPROVED: JOHN W. WITT, City Attorney

By Nancy M. Jones
Nancy M. Jones
Deputy City Attorney

JK:NMJ:k:120, 602
4-20-77
Aud.Cert. #8483
Or.Dept.: Park & Rec.

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 \$ 49,000.00 Fund Environmental Growth Fund.
Purpose Authorizing the first amendment for design of the Stockton Playground
Fieldhouse.

W. E. Sage
Auditor and Comptroller of
The City of San Diego, Calif.

By *Matt Lupo*

RECEIVED
CITY CLERK'S OFFICE
1977 APR 27 11:04
SAN DIEGO, CALIF.
Date April 6, 19 77

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 \$ _____

Dated _____, 19 _____

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

BY _____
Job Order
Resolution No.
Project No. _____

Fund _____ Prog./Elem. _____ Object _____

Purpose _____

Vendor _____

8483

CERTIFICATE NO. _____

Passed and adopted by the Council of The City of San Diego on **MAY 25 1977**,
 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"/>
Joel M. Strobl	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Jess D. Haro	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 Martinez*, Deputy.

(Seal)

RECEIVED
 CITY CLERK'S OFFICE
 1977 APR 27 AM 11:05
 SAN DIEGO, CALIF.

Office of the City Clerk, San Diego, California

Resolution Number **218476** Adopted **MAY 25 1977** *ewd*