RESOLUTION No. 219303

Adopted on SFP 1 4 1977

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 JAMES M. MONTGOMERY, CONSULTING ENGINEERS, INC., for engineering services required for the design of Fiesta Island Utilities, under the terms and conditions set forth in the form of agreement on file in the office of the City Clerk as Document No. 761140

BE IT FURTHER RESOLVED, that the expenditure of \$16,000 is hereby authorized from the Park and Recreation Bond Fund, 725, solely and exclusively for the purpose of providing funds for the above described services.

APPROVED: JOHN W. WITT, City Attorney

Deputy City Attorney

NMJ:rc:812

8/23/77

Or.Dept.: Park & Recreation

MICROFILMED JUN 6 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 \$ 16,000.00  | Fund 725 Park & Recreation Bond                          |
|--|--|
| Purpose authorizing the expenditure for  | or engineering services                                  |
|  | 2 Sagna  |
| <b>ာ</b>   | Auditor and Comptroller of The City of San Diego, Calif. |
| Date August 17 , 19 77   | By Mats Lugo   |
| and the same of th |  |
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| CERTIFICATION OF UNE   |  |
| THEREBY CERTIFY that the indebtedness  | as and obligation to be incurred by the contract o       |

THEREBY 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 \$ 16,000.00  | Willam-   |
|---|---|
| Dated August 17 , 1977  | Auditor and Comptroller of The City of San Diego, Calif. BY |
| Fund 244 Prog./Elem. 4504 Object 3293   | Job Order   |
| Purpose For engineering services required for Vendor James M. Montgomery Consulting Engineering | r the design of Fiesta Island Utilities                     |

219303

SEP 14 1977

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| sed and adopted by the Counci<br>he following vote:  | l of The City of San Diego | SEP 14 1977  |                   |  |  |  |
|--|----------------------------|--|-------------------|--|--|--|
| Councilmen Gil Johnson Maureen F. O'Connor Lee Hubbard Leon L. Williams Floyd L. Morrow Tom Gade Joel M. Strobl Jess D. Haro Mayor Pete Wilson | Yeas Yeas Yeas             | Nays   | Excused           | Absent   |  |  |
| AUTHEN   | ITICATED BY:               |  | PETE WILSO        | N.   |  |  |
| eal)   |                            | Mayor of The City of San Diego, California.  CHARLES G. ABDELLIOUR |                   |  |  |  |
| (Ca)   | City                       | <b></b>  |                   | DWARD NIELSEN<br>The City of San Diego, California . |  |  |
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| San diego, calif.  |                            |  |                   |  |  |  |
|  | Office of th               | ie City Cl   | erk, San Diego, C | California   |  |  |
|  | Resolution                 |  |                   |  |  |  |

CC-1276 (REV. 12-76)

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