

RESOLUTION No. 220068 (R-78-830)

Adopted on JAN 11 1978

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 SYSKA & HENNESSY, INC. for professional engineering services to conduct an energy conservation and management program for the CHARLES C. DAIL CONCOURSE FACILITY, in the City of San Diego, under the terms and conditions set forth in the form of agreement on file in the office of the City Clerk as Document No. 762378.

BE IT FURTHER RESOLVED, that the expenditure of \$25,000 is hereby authorized out of General Fund 100 (Unallocated Reserve) of The City of San Diego, solely and exclusively for the purpose of providing funds for the above-referenced project and related expenses.

APPROVED: JOHN W. WITT, City Attorney

By 
David W. Ryan, Deputy

DWR:cav
11/4/77
Or.Dept.GS
Aud.Cert.8925
476

00136

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.

Amount \$ 25,000.00 Fund 100 General Unallocated Reserve

Purpose Authorizing the expenditure for professional services

CITY OF SAN DIEGO
1977 NOV 22 PM 2:18
SAN DIEGO, CALIF.

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

Date October 27, 19 77

By Steve Hogan

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 \$ 25,000.00

Dated October 27, 19 77

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

BY Steve Hogan
Job Order _____
Resolution No. _____
Project No. _____

Fund 100 Prog./Elem. 5330 Object 3299

Purpose Agreement to provide professional services for an energy conservation & management program report

Vendor Syska & Hennessy, Inc.

MICROFILMED

220068

AC-361 (REV. 7-75)

CERTIFICATE NO. 8925

00137 JAN 11 1978

Passed and adopted by the Council of The City of San Diego on
by the following vote:

JAN 11 1978

Councilmen	Yeas	Nays	Excused	Absent
Gil Johnson BILL MITCHELL	<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 BILL LOWERY	<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"/>
Gloyd L. Morrow FRED SCHNAUBELT	<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 LARRY STIRLING	<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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

AUTHENTICATED BY:

PETE WILSON

Mayor of The City of San Diego, California.

CHARLES G. ABDELNOUR

City Clerk of The City of San Diego, California.

By Allyn D. Newitt, Deputy.

(Seal)

RECEIVED
CITY CLERK
1977 NOV 22 PM 2:19
SAN DIEGO, CALIF.

Office of the City Clerk, San Diego, California

Resolution Number **220068** Adopted **JAN 11 1978**

CC-1276 (REV. 8-77)

00138

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