

RESOLUTION No. 221822

R. 79-437

Adopted on SEP 18 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, a Second Amendment to Agreement with BEMENT-DAINWOOD-STURGEON, a California corporation, to provide professional engineering services in connection with the design of improvements for Minor Public Works Projects, under the terms and conditions set forth in the Second Amendment to Agreement on file in the office of the City Clerk as Document No. 764528.

BE IT FURTHER RESOLVED, that the expenditure of \$20,000 is hereby authorized out of Stadium Reserve Fund 256, solely and exclusively for the purpose of providing funds for the above engineering services.

APPROVED: JOHN W. WITT, City Attorney

By Janis Sammartino Gardner
Janis Sammartino Gardner
Deputy City Attorney

JSG:vl:812
9/6/78
Aud.Cert. #79154
Or. Dept.: Eng. & Dev.

MICROFILMED

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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 \$ 20,000.00 Fund 256 Ed Stadium Reserve

Purpose Authorizing the expenditure of funds for engineering services


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

Date August 29, 19 78

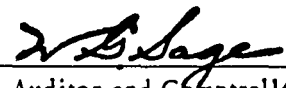
By Steve Hogan

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 \$ 20,000.00

Dated August 29, 1978


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

BY Steve Hogan

Job Order
Resolution No.

Fund 256 Prog./Elem. 5762 Object 3275 Project No. 57605

Purpose Second Amend to agreement with vendor for Minor Public Workds Projects

Vendor BEMENT-DAINWOOD-STHRGEION

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Passed and adopted by the Council of The City of San Diego on SEP 18 1978,
 by the following vote:

Councilmen	Yeas	Nays	Excused	Absent
Bill Mitchell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Maureen F. O'Connor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Bill Lowery	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Leon L. Williams	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
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"/>
Larry Stirling	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jess D. Haro	<input 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.

CHARLES G. ABDELNOUR
 City Clerk of The City of San Diego, California.

(Seal)

By Betty Suedberg, Deputy.

Office of the City Clerk, San Diego, California

Resolution Number 221822 Adopted SEP 18 1978

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