

RESOLUTION No. 222012 (R.79-495)


Adopted on OCT 10 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 First Amendment to Agreement with BUSS, SILVERS, HUGHES & ASSOCIATES for the purpose of increasing the maximum fee payable from \$8,000 to \$10,000 for their professional services for the design of the Mission Beach Lifeguard Station, said agreement is on file in the office of the City Clerk as Document No. 764821.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller be, and he is hereby authorized to transfer the sum of \$2,000 from CIP No. 90-245, Capital Outlay Fund Unallocated Reserve to CIP No. 23-264 Mission Beach Lifeguard Tower.

APPROVED: JOHN W. WITT, City Attorney

By 
John M. Kaheny, Deputy

JMK:lco
9/1/78
Or.Dept.:Pk.&Rec.
Aud.Cert.#79148

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 \$ 2,000.00 Fund 245 Ed Capital Outlay
Purpose Authorizing the expenditure of funds for professional services

Date August 29, 19 78

W. B. Sage
Auditor and Comptroller of
The City of San Diego, Calif.
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 \$ 2,000.00

Dated August 29, 19 78

W. B. Sage
Auditor and Comptroller of
The City of San Diego, Calif.
BY *Steve Hogan*

Fund 244 Prog./Elem. 4505 Object 3291 Project No. 232640

Purpose Amend agreement with vendor for professional services

Vendor BUSS, SILVERS, HUGHES & ASSOCIATES

RECEIVED
CITY CLERK'S OFFICE
1978 SEP 28 AM 11: 27
SAN DIEGO, CALIF.

00759-A

Passed and adopted by the Council of The City of San Diego on OCT 10 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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"/>
Fred Schnaubelt	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
James D. Haro Lucy Killea	<input checked="" 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 E. H. Cook, Deputy.

Office of the City Clerk, San Diego, California	
Resolution Number	<u>222012</u>
Adopted	<u>OCT 10 1978</u>

RECEIVED
CITY CLERK'S OFFICE
1978 SEP 28 AM 11: 27
SAN DIEGO, CALIF.

09200-A

0's