

RESOLUTION No. 222167 (R. 79-440)

Adopted on NOV 6 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 DRAKE, SILLMAN & WYMAN, INC., for engineering and other professional services for the Park and Recreation Department, said amendment deletes the Seasonal Lifeguard Towers project; adds two projects: La Jolla Cove Lifeguard Facility and South Pacific Beach Lifeguard Facility; and increases the total compensation to \$52,000 to the existing agreement, said First Amendment to Agreement is on file in the office of the City Clerk as Document No. 764994.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller be, and he is hereby authorized to transfer \$4,000 from Resolution No. 219732, Capital Outlay Fund 245 to CIP No. 27-005, Lifeguard Towers.

BE IT FURTHER RESOLVED, that the expenditures of \$9,000 from 245 Fund Capital Outlay, CIP 27-006 and \$8,000 from 227 Fund Transient Occupancy Tax Facilities Reserve Special Revenue Fund, CIP 27-010, of The City of San Diego, be hereby authorized, solely and exclusively, for the above stated purpose.

APPROVED: JOHN W. WITT, City Attorney

By 
John M. Kaheny, Deputy

JMK:lco:812
10/18/78
Aud.Cert.#79249
Or.Dept.:Pk&Rec.

MICROFILMED

01193

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 \$ 9,000.00 8,000.00 Fund 245 Fd Capital Outlay 227 Fd Transient Occupancy Reserve

Purpose Authorize the expediture of funds for construction and authorize the transfer of 4 000.00 from Resolution No. 219732 to C.I.P. No. 27-005, Lifeguard Towers

D. S. Sage
Auditor and Comptroller of
The City of San Diego, Calif.

Date October 10 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 \$ 17,000.00

Dated October 10, 19 78

D. S. Sage
Auditor and Comptroller of
The City of San Diego, Calif.

BY Steve Hogan

Fund 244 Prog./Elem. 4505 Object 3293

Job Order
Resolution No. 270060 \$9,000.00
Project No. 270100 \$8,000.00

Purpose First Amendment to Agreement

Vendor DRAKE, SILLMAN & WYMAN, INC

MICROFILMED

CERTIFICATE NO. 79249

RECEIVED
CITY CLERK'S OFFICE
1978 OCT 26 PM 4:14
SAN DIEGO, CALIF.

1194-A

Passed and adopted by the Council of The City of San Diego on NOV 6 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 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"/>
James D. Hanks 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.

By Ernest H. Cook, Deputy.

(Seal)

MICROFILMED

Office of the City Clerk, San Diego, California

Resolution
Number 222167 Adopted NOV 6 1978

RECEIVED
CITY CLERK'S OFFICE
1978 OCT 26 PM 4: 15
SAN DIEGO, CALIF.



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