

**RESOLUTION No. 222320**

R. 79-856

Adopted on DEC 4 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 RICK ENGINEERING COMPANY to provide engineering design services in connection with the improvement of Otay Mesa Road/Harvest Road as interim access to a proposed second border crossing, under the terms and conditions set forth in the agreement on file in the office of the City Clerk as Document No. 765144.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to transfer the sum of \$57,000 from Capital Outlay Fund 245 to CIP 52-140 to provide funds for said services and representing the County of San Diego's proportionate share of said engineering design costs.

BE IT FURTHER RESOLVED, that the expenditure of not to exceed \$164,000 is hereby authorized out of CIP 52-140 Fund for the sole and exclusive purpose of providing funds for the engineering services.

BE IT FURTHER RESOLVED, that the City Manager be and he is hereby authorized and empowered to execute, for and on behalf of said City, an agreement with the COUNTY OF SAN DIEGO for reimbursement by the County of its proportionate share of said engineering design costs, under the terms and conditions set forth in the agreement on file in the office of the City Clerk as Document No. 765145.

APPROVED: JOHN W. WITT, City Attorney

BY Janis Sammartino Gardner  
Janis Sammartino Gardner, Deputy City Attorney

JSG:vl:812 (623.2)

11/6/78

Or. Dept.: Eng. & Dev.

Aud.Cert.#79283

MICROFILMED

01649

# 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 \$ 57,000.00 245 Fd Capital Outlay  
107,000.00 Fund 220 Fd Gas Tax

Purpose Authorize the expenditure of funds for Engineering Design. Authorize the transfer of funds from CIP Reserve to CIP 52-140

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

Date November 3, 1978

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 \$ 164,000.00

Dated November 3, 1978

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

BY Steve Hogan

Fund 244 Prog./Elem. 4507 Object 3293 Project No. 521400

Purpose Engineering design of Otay Mesa Rd to Harvest Rd

Vendor RICK ENGINEERING

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Passed and adopted by the Council of The City of San Diego on DEC 4 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"/>
<del>Jack R. Baker</del> Lucy Killea	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 E. J. Cook, Deputy.

(Seal)

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Office of the City Clerk, San Diego, California

Resolution Number 222320 Adopted DEC 4 1978

RECEIVED  
CITY CLERK'S OFFICE  
1978 NOV -9 AM 11: 14  
SAN DIEGO, CALIF.

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