RESOLUTION No.

222375

(R. 79-942)

DEC 1 1 1978 Adopted on

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 GEORGE S. NOLTE AND ASSOCIATES for engineering services required for the Mission Bay Shore Protection, said agreement is on file in the office of the City Clerk as 765192 Document No.

BE IT FURTHER RESOLVED, that the expenditure of \$10,000 be hereby authorized out of Capital Outlay Fund 245, CIP 13-003, solely and exclusively, for the above-stated purpose.

APPROVED: JOHN W. WITT, City Attorney

John M. Kaheny, Deputy

JMK:1co:263.2 11/27/78 Aud.Cert.#79310 Or.Dept.:Pk.&Rec.

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	\$ 10,000.00				Func	1 245.	Fd-Capital (Outlay
Purpose	Authorizing	the	empenduture	of	funds	for	engineering	services
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							Auditor and C The City of San	omptyoller of
							The City of San	Drego, Calif.
Date	November L	6_,	1978		Ву_		time of	oza
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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.

	MICROR.
Not to exceed \$ 10,000.00	MICROFILMEN
DatedNovember 16, 1978	Auditor and Compare ler of The City of San Diego, Calif.
	BY Steve Hogan
	Job Order Resolution No.
Fund <u>244</u> Prog./Elem. <u>4503</u> Object <u>3291</u>	·
Purpose Engineering Services for the Mission I	Bay Shore Protection
Vendor GEORGE S. NOLTE	

CERTIFICATE NO. 79310

CITY SECRIVE (1978 NOV 30 AM 9: 40 SAN DIEGO, CALIF.

Passed by the fo	and adopted by the Council of The Ci ollowing vote:	ty of San D	iego on	DEC 1	1 1978	
	Councilmen Bill Mitchell Maureen F. O'Connor Bill Lowery Leon L. Williams Fred Schnaubelt Tom Gade Larry Stirling ***********************************	Yeas	Nays	Excused	Absent	
(Seal)	AUTHENTICATED	BY: By	CHA]	PETE WILSO The City of San Di RLES G. ABDI The City of San	ego, California. ELNOUR Diego, Californi	

MICROFILMED

,	Office of the City Cler	k, San Diego, California
Resolution Number	222375	Adopted DEC 1 1 1978

CC-1276 (REV. 11-77)

RECEIVED CITY CLERK'S OFFICE 1978 NOV 30 AN 9: 40 SAN DIEGO, CALIF.

1-5081