

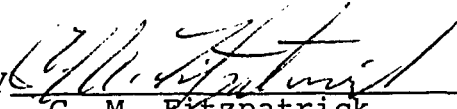
**RESOLUTION No.** 222762 (R79-1278)

Adopted on FEB 5 1979

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 amendment to TASK ORDER NO. 2 of the Agreement with CH<sub>2</sub>M HILL CALIFORNIA, INC., LOWRY AND ASSOCIATES, BOYLE ENGINEERING CORPORATION, JOHN CAROLLO ENGINEERS and RICK ENGINEERING COMPANY in connection with the South Bay Wastewater System and related facilities for the Modification of Secondary Treatment Requirements for Marine Dischargers at a cost of \$14,270.37, under the terms and conditions set forth in the amendment to Task Order No. 2 of the Agreement on file in the office of the City Clerk as Document No. 765628.

APPROVED: JOHN W. WITT, City Attorney

By   
C. M. Fitzpatrick  
Senior Chief Deputy

CMF:vl:452  
1/8/79  
Or. Dept.: Water Utilities  
Aud. Cert. #79387

MICROFILMED

00837

# 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 \$ \_\_\_\_\_ Fund \_\_\_\_\_

Purpose \_\_\_\_\_

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

Date \_\_\_\_\_, 19 \_\_\_\_\_

By \_\_\_\_\_

## 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 \$ 14,270.37

Dated January 2, 19 79



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

BY John L. Lozano

Job Order \_\_\_\_\_  
Resolution No. \_\_\_\_\_  
Project No. 64522

Fund 506 Prog./Elem. 6942 Object 3293

Purpose Amendment to Task Order No.2-South Bay Wastewater System & Related Facilities

Vendor CH2M Hill, Inc., Lowry & Assoc., Boyle Eng. Corp., John Carollo Eng., Rick Eng. C o.

**MICROFILMED**

CERTIFICATE NO. 79387

**222762**

**00838**

Passed and adopted by the Council of The City of San Diego on FEB 5 1979,  
 by the following vote:

Councilmen	Yeas	Nays	Not Present	Ineligible
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 checked="" type="checkbox"/>	<input type="checkbox"/>
Bill Lowery	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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 Betty Goehry, Deputy.

Office of the City Clerk, San Diego, California	
Resolution Number <u>222762</u>	Adopted <u>FEB 5 1979</u>

MICROFILMED  
 00839

RECEIVED  
CITY CLERK'S OFFICE  
1979 JAN 25 AM 8:39  
SAN DIEGO, CALIF.