

RESOLUTION NO. B-253031

NOV 3 1980

WHEREAS, the City entered into an agreement with BROWN & ZAMMIT ENGINEERING, INC. (hereafter referred to as Brown & Zammit), for professional engineering services for preliminary design and plans for various park lighting improvements as authorized by City Council Resolution No. 216806, adopted on September 22, 1976; and

WHEREAS, the City and Brown & Zammit executed a first amendment to their agreements as authorized by City Council Resolution No. 217326, adopted on December 21, 1976; and

WHEREAS, many of the projects which were the subject of these agreements were temporarily halted in December 1976 when the City failed to receive anticipated grant funding sources for the projects; and

WHEREAS, Montgomery-Waller Community Park Multi Sports Field Lighting, C.I.P. No. 23-262, was one of the projects initially designed by Brown & Zammit under these contracts;
NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, as follows:

That the City Manager is hereby authorized and empowered to execute, for and on behalf of said City, a Second Amendment to Agreement with Brown & Zammit for the purpose of providing

additional design and consultant services for the Montgomery-Waller project, said agreement is on file in the office of City Clerk as Document No. ~~RR-253631~~.

BE IT FURTHER RESOLVED, that the expenditure of \$5,000 from the Park Service District Fund No. 16720, of The City of San Diego, be hereby authorized, solely and exclusively, for the above-stated purpose.

APPROVED: JOHN W. WITT, City Attorney

By S. P. Rosenbaum
S. Patricia Rosenbaum, Deputy

SPR:tl:263
10/15/80
Aud.Cert.:#81256
Or.Dept.:Pk&Rec

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 \$ 5,000.00

Dated September 29, 19 80

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

BY Don Munn

* FUND/ DEPT.	ORG. NO.	ACCOUNT	JOB ORDER	BENEFITING DEPARTMENT
<u>30244</u>	<u>105</u>	<u>4118</u>	<u>236620</u>	

PURPOSE Consultant's Services-Second Amendment

VENDOR Brown & Zammit Engineering, Inc.

* USE FUND NO. ONLY WHEN USING GEN. LEDGER & REV. ACCTS., OTHERWISE USE DEPT. NO.

NOV 3 1980

Passed and adopted by the Council of The City of San Diego on _____
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"/>
Bill Cleator	<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"/>
Mike Gotch	<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"/>
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 *Barbara Beridge* Deputy.

(Seal)

Office of the City Clerk, San Diego, California

Resolution Number R-253031 Adopted NOV 3 1980