RESOLUTION NO. R-254124 (R.81-1942)
MAY 4 1981

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 The City of San Diego, a Second Amendment to the Design Contract with BEMENT-DAINWOOD-STURGEON, Civil Engineers, to provide for the inclusion of the Fourth Phase of Public Improvements within the Gaslamp Quarter Historic District, including the improvement of: Broadway between 4th and 6th Avenues; the east side of 4th Avenue from Broadway to Market Street; the west side of 6th Avenue from Broadway to Market Street; "E" Street from 4th to 6th Avenue; "F" Street from 4th to 6th Avenue; and 5th Avenue between "K" and "L" Streets, under the terms and conditions set forth in that Second Amendment on file in the office of the City Clerk as Document No. RE-254124.

EE IT FURTHER RESOLVED, that the expenditure of not to exceed \$183,000 from Fund 30248 for said services and related costs is hereby authorized and approved.

BE IT FURTHER RESOLVED, that the provisions of Council Policy 300-7 relating to consultant services selection are hereby waived. APPROVED: JOHN W. WITT, City Attorney

Harold O. Valderhaug, Departy

HOV:ps 4/20/81

Or.Dept. Prop. Aud.Cert. 81792

## CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

## CERTIFICATION OF UNALLOTTED BALANCE

|       | I   | HE   | REBY   | CE    | RTIFY  | that  | th   | e money    | requ | ired | for the | allot | men | of  | funds   | for   | the p | urp  | ose  | set |
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| forth | in  | the  | forego | oing  | resol  | ution | is   | availabl   | e in | the  | Treasu  | ry, o | is  | ant | icipate | ed to | o coi | me i | into | the |
| Treas | ury | , ал | d is o | there | vise u | nallo | tted | i <b>.</b> |      |      |         |       |     |     |         |       |       |      |      |     |

| Amount   | \$  |   | Fund   |
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| Purpose  |   |   |  |
| Date   | , 19  | •   | Auditor and Comptroller of<br>The City of San Diego, Calif.  |
|  | CERTIFIC  | ATION OF UNEN   | NCUMBERED BALANCE  |
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MAY 4 1981 R-254124

AC 81792 02375

| Passed and adopted by the Council by the following vote:  | of The City of San Diego on | MAY 4 1981   |
|---|-----------------------------|--|
| Councilmen Bill Mitchell Bill Cleator Susan Golding Leon L. Williams Fred Schnaubelt Mike Gotch Dick Murphy Lucy Killea Mayor Pete Wilson | Yeas Nays                   | Not Present Ineligible   |
| AUTHENT (Seal)  | CHA City Clerk of           | PETE WILSON The City of San Diego, California.  RLES G. ABDELNOUR The City of San Diego, California. |
|   |                             |  |