

(R-87-1848)

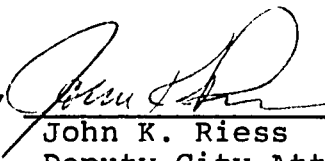
RESOLUTION NUMBER R- 267972

ADOPTED ON MAR 30 1987

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager be and he is hereby authorized and empowered to execute, for and on behalf of said City, an agreement with BSI Consultants, Inc., to provide construction documents for Carmel Mountain Road improvements, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR- 267972.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$25,000 from Facility Benefit Assessment Fund 79004, CIP No. 52-294 is hereby authorized, solely and exclusively for the purpose of providing funds for the above project.

APPROVED: John W. Witt, City Attorney

By   
\_\_\_\_\_  
John K. Riess  
Deputy City Attorney

JKR:mrh  
03/17/87  
Aud.Cert:8700729  
Or.Dept:E&D  
R-87-1848  
Form=r.auagr

**The City of San Diego**  
**CERTIFICATE OF CITY AUDITOR AND COMPTROLLER**

CERTIFICATE OF UNALLOTTED BALANCE AC 8700729

ORIGINATING DEPT. NO. 540

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 \_\_\_\_\_

Date \_\_\_\_\_, 19\_\_\_\_ By: \_\_\_\_\_

AUDITOR AND COMPTROLLER'S DEPARTMENT

| ACCOUNTING DATA |       |      |      |     |         |           |                   |            |          |        |
|-----------------|-------|------|------|-----|---------|-----------|-------------------|------------|----------|--------|
| ACCTG. LINE     | CY PY | FUND | DEPT | ORG | ACCOUNT | JOB ORDER | OPERATION ACCOUNT | BENF/EQUIP | FACILITY | AMOUNT |
|                 |       |      |      |     |         |           |                   |            |          |        |
|                 |       |      |      |     |         |           |                   |            |          |        |
|                 |       |      |      |     |         |           |                   |            |          |        |
|                 |       |      |      |     |         |           |                   |            |          |        |
|                 |       |      |      |     |         |           |                   |            |          |        |
| TOTAL AMOUNT    |       |      |      |     |         |           |                   |            |          |        |

FUND OVERRIDE

**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 \$ 25,000.00

Vendor BSI CONSULTANTS, INC.

Purpose Authorizing expenditure of funds for a consultant agreement for Carmel Mountain Road Improvements.

Date March 12, 1987 By: *Lillian Magaña*

AUDITOR AND COMPTROLLER'S DEPARTMENT

| ACCOUNTING DATA |       |      |       |     |         |           |                   |            |          |             |
|-----------------|-------|------|-------|-----|---------|-----------|-------------------|------------|----------|-------------|
| ACCTG. LINE     | CY PY | FUND | DEPT  | ORG | ACCOUNT | JOB ORDER | OPERATION ACCOUNT | BENF/EQUIP | FACILITY | AMOUNT      |
| 1               |       |      | 30244 | 107 | 4118    | 522940    |                   |            |          | \$25,000.00 |
|                 |       |      |       |     |         |           |                   |            |          |             |
|                 |       |      |       |     |         |           |                   |            |          |             |
|                 |       |      |       |     |         |           |                   |            |          |             |
| TOTAL AMOUNT    |       |      |       |     |         |           |                   |            |          | \$25,000.00 |

FUND OVERRIDE

R-267972

MAR 30 1987

AC 8700729  
02097

MAR 3 0 1987

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

| Council Members        | Yeas                                | Nays                     | Not Present                         | Ineligible               |
|------------------------|-------------------------------------|--------------------------|-------------------------------------|--------------------------|
| Abbe Wolfsheimer       | <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"/> |
| Gloria McColl          | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/> |
| William Jones          | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/> |
| Ed Struikma            | <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"/> |
| Judy McCarty           | <input type="checkbox"/>            | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Celia Ballesteros      | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/> |
| Mayor Maureen O'Connor | <input type="checkbox"/>            | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

AUTHENTICATED BY:

MAUREEN O'CONNOR, Mayor of The City of San Diego, California.

(Seal)

CHARLES G. ABDELNOUR, City Clerk of The City of San Diego, California.

By *Barbara Bayer*, Deputy.

Office of the City Clerk, San Diego, California

Resolution Number *R-267972* Adopted *MAR 3 0 1987*

RECEIVED  
CITY CLERK'S OFFICE  
1907 MAR 18 PM 12: 12  
SAN DIEGO, CALIF.

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