

RESOLUTION NUMBER R-269093

ADOPTED ON AUG 10 1987

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

1. That the City Manager be and he is hereby authorized and empowered to execute, for and on behalf of said City, an agreement with SCS Field Services for the design and construction of a methane gas monitoring system and building ventilation system for Arizona Sanitary Landfill, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR-269093.

2. That the City Manager is authorized to waive the requirements of Council Policy 300-7.

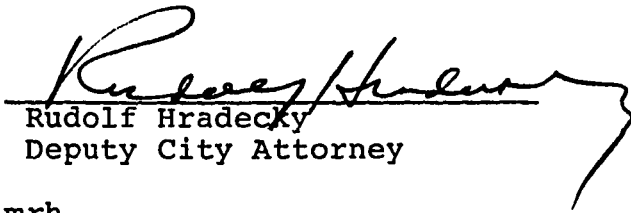
3. That the City Manager and the City Auditor and Comptroller are hereby authorized to add CIP No. 21-825.0, Arizona Sanitary Landfill Methane Gas Monitoring System to the FY 88 Capital Improvements Program.

4. That the City Auditor and Comptroller is hereby authorized to transfer an amount not to exceed \$100,000 from Fund 30245.1, Florida Canyon Trust Fund to CIP No. 21-825.0, Arizona Sanitary Landfill Methane Gas Monitoring System.

5. That the expenditure of an amount not to exceed \$100,000 from CIP No. 21-825.0, Arizona Sanitary Landfill Methane Gas Monitoring System is hereby authorized, solely and exclusively for the purpose of providing funds for the execution of the above

agreement and further authorizing the City Auditor and
Comptroller upon advice from the administering department, to
transfer excess budgeted funds, if any, to the appropriate
reserves.

APPROVED: John W. Witt, City Attorney

By 
Rudolf Hradecky
Deputy City Attorney

RH:mrh
08/06/87
Aud.Cert:8800173
Or.Dept:Pk.&Rec.
R-88-292
Form=r.auagr

01313

The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE AC 8800173

ORIGINATING DEPT. NO.: 441

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 \$ 100,000.00

Vendor SCS ENGINEERS

Purpose Authorizing expenditure of funds for landfill gas monitoring and building ventilation at the Arizona landfill.

Date August 6, 1987 By: *John E. Trueman*

AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/EQUIP	FACILITY	AMOUNT
1		302451			9544					\$100,000.00
TOTAL AMOUNT										\$100,000.00

01314

R- 269093

AUG 10 1987

FUND OVERRIDE

AC 8800173

#5410

Passed and adopted by the Council of The City of San Diego on **AUG 10 1987**,
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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Gloria McColl	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
William Jones	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ed Struiksma	<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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input 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 *June A. Blackwell*, Deputy.

Office of the City Clerk, San Diego, California	
Resolution Number R-269093	Adopted AUG 10 1987

RECEIVED
CITY CLERK'S OFFICE
1987 AUG -6 PM 1:29
SAN DIEGO, CALIF.

1987 AUG 6



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1987 AUG 6