

(R-88-1163)

RESOLUTION NUMBER R- 269920
ADOPTED ON DEC 7 1987

WHEREAS, on November 3, 1987, the City Council authorized the City Manager to seek and employ a consultant for the purpose of coordinating all efforts necessary to successfully promote The City of San Diego in the selection process as the location for the United States Olympic warm weather training center and allocated the sum of \$25,000 for such services; and

WHEREAS, the Fransen Company was selected as the consultant and an agreement was entered into, a copy of which is on file in the office of the City Clerk as Document No. C-02230; and

WHEREAS, since the contract was awarded, it has been necessary to add services to the consultant's scope of work, including:

- ° additional promotional activities to secure designation as a training site;
- ° promoting San Diego as a staging/training site for teams going to the Olympic Games in Seoul;
- ° Coordination of a major conference for national sports governing bodies;

and

WHEREAS, it is now deemed necessary and desirable to amend the basic agreement to include the increased scope of work and recite the additional compensation therefor; and

WHEREAS, a FIRST AMENDMENT TO AGREEMENT has been prepared to encompass such factors; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager be and he is hereby fully authorized and empowered to execute, for and on behalf of said City, a FIRST AMENDMENT TO AGREEMENT with the FRANSEN COMPANY, to expand the duties and responsibilities and provide for a corresponding increase in compensation, pursuant to the terms and conditions of the FIRST AMENDMENT TO AGREEMENT, on file in the office of the City Clerk, as Document No. RR- 269920.

BE IT FURTHER RESOLVED, that the expenditure of the sum of \$27,100 from the General Fund 100, Department 901, for the above amended agreement be and it is hereby authorized.

APPROVED: JOHN W. WITT, City Attorney

By Jack Katz
Jack Katz, Chief Deputy

JK:smm
11/24/87
Or.Dept:Council-McColl
Aud.Cert.:8800494
R-88-1163
Form=r.none

The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE AC 8800494

ORIGINATING DEPT. NO.: 023

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 \$ 27,100.00

Vendor THE FRANSEN COMPANY

Purpose Authorizing expenditure of funds for consultant services - Olympic site

selection

Date November 19, 1987 By: William Reese

AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/EQUIP	FACILITY	AMOUNT
1			901		4222	876014				\$27,100.00
TOTAL AMOUNT										\$27,100.00

FUND OVERRIDE

DEC 7 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"/>
Ron Roberts	<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"/>
H. Wes Pratt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ed Struiksma	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. Bruce Henderson	<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"/>
Bob Filner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Maureen O'Connor	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

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

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

(Seal)

By *Shanda B. Burned*, Deputy.

Office of the City Clerk, San Diego, California

Resolution Number B-269920 Adopted DEC 7 1987