

(R-88-1386)

RESOLUTION NUMBER R- 270218

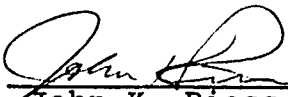
ADOPTED ON JAN 25 1988

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, a first amendment to an agreement with Ferver Engineering Company, to provide consultant services for the investigation of the Ocean Beach Pier, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR- 270218.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to transfer an amount not to exceed \$10,000 from Capital Outlay Fund 30245, C.I.P. No. 29-599.0, Ocean Beach Pier Gate, to Capital Outlay Fund 30245, C.I.P. No. 29-600.0, Ocean Beach Pier - Improvements, and authorizing the transfer of \$10,000 from Non-Departmental Expense, Dept. 601, Org. 165, to Capital Outlay Fund 30245, C.I.P. No. 29-600.0, Ocean Beach Pier - Improvements.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$20,000 (\$10,000 from Non-Departmental Expense, Dept. 601, Org. 165 and \$10,000 from Capital Outlay Fund 30245) from C.I.P. No. 29-600, Ocean Beach Pier - Improvements, 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:wk
01/04/88
Aud.Cert:8800578
Or.Dept:E&D
R-88-1386
Form=r.auagr

The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE AC 8800578

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 \$ 20,000.00

Vendor FERVER ENGINEERING COMPANY

Purpose Authorizing expenditure of funds for consultant services for the investigation of the Ocean Beach Pier

Date December 14, 19 87

By: Lillian Pease

AUDITOR AND COMPTROLLER'S DEPARTMENT

| ACCOUNTING DATA | | | | | | | | | | |
|-----------------|-------|------|-------|------|---------|-----------|-------------------|------------|----------|-------------|
| ACCTG. LINE | CY PY | FUND | DEPT | ORG. | ACCOUNT | JOB ORDER | OPERATION ACCOUNT | BENF/EQUIP | FACILITY | AMOUNT |
| 1 | | | 601 | 165 | 4279 | 60165 | | | | \$10,000.00 |
| 2 | | | 30244 | 105 | 4279 | 295990 | | | | 10,000.00 |
| | | | | | | | | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |
| TOTAL AMOUNT | | | | | | | | | | \$20,000.00 |

FUND OVERRIDE

AC-361 (REV 3-86)

*First Amendment to Agreement

JAN 25 1988

B-270218

AC 8800578

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CITY CLERK'S OFFICE

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SAN DIEGO, CALIF.
1908

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210'000'00

December 14

21

[Handwritten signature]

of the Board of Public Works

authorizing expenditure of funds for construction accounts for the installation
LEWIS ENGINEERING COMPANY

50'000'00

250

8800218

117

Passed and adopted by the Council of The City of San Diego on JAN 25 1988,
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 type="checkbox"/> | <input type="checkbox"/> | <input checked="" 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.

(Seal)

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

By Shirley R. Barnes, Deputy.

| | |
|---|----------------------------|
| Office of the City Clerk, San Diego, California | |
| Resolution Number <u>A-270218</u> | Adopted <u>JAN 25 1988</u> |

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1988 JAN 11 PM 4: 28
SAN DIEGO, CALIF.