(R-89-261)

RESOLUTION NUMBER R- 271783

ADOPTED ON \_\_\_\_\_ SEP 0 6 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, an agreement with VTN CONSULTANTS, INC., for professional services required for Sail Bay Development Phase III, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR- 271783.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to transfer an amount not to exceed \$46,390 from Mission Bay Revenue Fund No. 10504 to CIP No. 22-031.2, Sail Bay Development Phase III.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$66,050 (\$46,390 from CIP No. 22-031.2, Sail Bay Development Phase III and \$19,660 from CIP No. 29-615.0, Fanuel Street - Park and Staging Area), 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

Ву

Rudolf Hradecky

Deputy City Attorney

RH:mrh
07/27/88
Aud.Cert:8900150
Or.Dept:Pk.&Rec.
R-89-261
Form=r.auagr

R 271783

## The City of San Diego

## CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE

AC 8900150

Amount \$							Fund			
Purp	oose_	<del></del>				<del></del>	<del></del>			
 Date			, l	9		Ву:		AUDITOR AI	ND COMPTROL	LER'S DEPARTMENT
					ACC	COUNTING	DATA			
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/EQUIP	FACILITY	AMOUNT
			ļ	}	ļ	}				· 
		<del></del>	<del> </del>	<del> </del>	<del> </del>	<del> </del>	<del> </del>	ļ		<u> </u>
	1	<del></del>	<del> </del>	<del> </del>	<del> </del>	<del> </del>	<del> </del>	<del> </del>		
	<del></del>		<del></del>			<del></del>		TOTAL	AMOUNT	
provisio	ent au ons of	thorized the Cha	d by the l arter of t	hereto a he City	ttached reso of San Die	olution, go; and l	can be incu I do hereby	urred withour further ce	out the virtify, in o	d by the contract of olation of any of the conformity with the
provision requires purpose Treasur same ar anticipa	ent au ons of ments e of sa ry, or e to b ated to	thorized the Charles of the Charles of the Charles and are antiple drawn of come and the charles of the Charles	d by the l arter of t Charter o ract, that cipated t 1, and th	hereto a he City of the Cit t sufficie to come nat the s Treasur	ttached reso of San Die cy of San Die ent moneys into the Ta aid moneys cy, to the cr	olution, go; and l lego, tha to meet reasury, s now ac	can be incu I do hereby t sufficient the obliga to the cred ctually in t	urred without further ce moneys had tions of sail to the ap he Treasur	out the virtify, in one of the contraction of the c	olation of any of th
provision requirer purpose Treasur same ar anticipa Not to l	ent au ons of ments e of sa ry, or e to b ated to	thorized the Charles of the Charles antipe drawn to come and the Charles of the Charles are antipe drawn to come and \$\frac{6}{2}\$	d by the larter of the Charter of the cipated in, and the cipated into the	hereto a he City of the Cit t sufficient to come nat the s Treasur	ttached reso of San Die cy of San Die ent moneys into the Taid moneys cy, to the cr	olution, go; and l ego, tha to meet reasury, s now ac redit of s	can be incu I do hereby t sufficient the obliga to the cred tually in t aid approp	urred wither ce further ce moneys hations of sai lit of the ap he Treasur priation, an	out the virtify, in one been and contract operate by, together otherw	olation of any of the conformity with the conformity with the conformity with the conformity in the conformity which the conformity is a unencumbered with the mone wise unencumbered conformity.
provision requires purpose Treasur same ar anticipa Not to l Vendor Purpose	ent au ons of ments e of sa ry, or re to b ated to	thorized the Charles of the Charles antipe drawn to come and the Charles of the Charles are antipe drawn to come and \$\frac{6}{VTN}\$ Charles Authorized	d by the larter of the Charter of the cipated in and the cipated in the cipated i	hereto a the City of the Cit t sufficient to come nat the s Treasur on NTS, In	ttached resort of San Die by o	olution, go; and l ego, tha to meet reasury, s now ac redit of s	can be incu I do hereby t sufficient the obliga to the cred tually in t aid approp	urred wither ce further ce moneys hations of sai lit of the ap he Treasur priation, an	out the virtify, in one been and contract operate by, together otherw	olation of any of the conformity with the conformity with the conformity with the conformity in the conformity which the conformity is a unencumbered with the mone wise unencumbered conformity.
provision requires purpose Treasur same ar anticipa Not to l Vendor Purpose	ent au ons of ments e of sa ry, or e to b ated to	thorized the Charles of the Charles antipe drawn of the Charles of	d by the larter of the Charter of the cipated in, and the cipated into the	hereto a he City of the City of the Cit sufficient to come nat the same of the company of the expense of the ex	ttached resort of San Die by o	olution, go; and lego, tha to meet reasury, s now accedit of s	can be incu I do hereby t sufficient the obliga to the cred tually in t aid approp	urred wither ce further ce moneys hations of sailit of the ap he Treasur oriation, an	out the virtify, in one been and contract oppropriately, together otherwards	olation of any of the conformity with the appropriated for the ct are actually in the tion from which the monewise unencumbered
provision requirer purpose Treasur same ar anticipa Not to l Vendor Purpose	ent au ons of ments e of sa ry, or e to b ated to	thorized the Charles of the Charles antipe drawn of the Charles of	d by the larter of the Charter of the cipated in, and the cipated into the cipated cipated into the cipated cipated into the cipated c	hereto a he City of the City of the Cit sufficient to come nat the same of the company of the expense of the ex	ttached reso of San Die cy of San Die ent moneys into the Taid moneys ty, to the cr	olution, go; and lego, tha to meet reasury, s now accedit of s	can be incuited to the obligato the creditually in the aid appropriate for confident to the creditually in the aid appropriate for confident to the creditually in the aid appropriate for confident to the creditually in the aid appropriate for confident to the creditual to the c	urred wither ce further ce moneys hations of sailit of the ap he Treasur oriation, an	out the virtify, in one been and contract oppropriately, together otherwards	olation of any of the conformity with the appropriated for the ct are actually in the tion from which the monewise unencumbered
provision requires purpose Treasure are anticipa Not to Defender Purpose Sa	ent au ons of ments e of sa ry, or e to b ated to	thorized the Charles of the Charles antipe drawn of the Charles of	d by the larter of the Charter of the cipated in, and the cipated into the cipated cipated into the cipated cipated into the cipated c	hereto a he City of the City of the Cit sufficient to come nat the same of the company of the expense of the ex	ttached reso of San Die cy of San Die ent moneys into the Taid moneys ty, to the cr	olution, go; and lego, that to meet reasury, s now accedit of s	can be incuited to the obligato the creditually in the aid appropriate for confident to the creditually in the aid appropriate for confident to the creditually in the aid appropriate for confident to the creditually in the aid appropriate for confident to the creditual to the c	urred wither ce further ce moneys hations of sailit of the ap he Treasur oriation, an	out the virtify, in one been and contract oppropriately, together otherwards	olation of any of the conformity with the appropriated for the ct are actually in the tion from which the monewise unencumbered
provision requirer purpose Treasur same ar anticipa Not to l Vendor Purpose	ent au ons of ments e of sa ry, or e to b ated to Excee	thorized the Charles of the Charles antipe drawn to come of the Charles are are antipe drawn to come of the Charles are	d by the larter of the Charter of the Charter of the cipated in, and the cipated in the cipated	hereto a he City of the City of the Cit to come nat the s Treasured NTS, In the exp	ttached reso of San Die cy of San Die ent moneys into the Traid moneys y, to the cr	olution, go; and lego, that to meet reasury, s now accedit of s	can be incuited to the obligato the creditually in tail appropriate for continuation to the creditually in the continuation of the creditually in the creditually in the creditual appropriate for continuation of the creditual appropriate for continuatio	rred without further centre in moneys had to so fit of the application, and sultant and su	ent the virtify, in cave been a dontrace opropriately, together otherward greemen	olation of any of the conformity with the appropriated for the ct are actually in the tion from which the mone wise unencumbered
provision requires purpose Treasure same are anticipa Not to Dendor Purpose Sa	ent au ons of ments e of sa ry, or e to b ated to Excee	thorized the Charles of the Charles antipe drawn to come of the Charles are are antipe drawn to come of the Charles are	d by the larter of the Charter of the Charter of the cipated in, and the cipated into the c	hereto a he City of the City of the Cit to come nat the s Treasured ONTS, In the exp	ttached resord San Die cy of S	olution, go; and lego, that to meet reasury, s now accedit of s	can be incuited to the obligato the creditually in tail appropriate for continuation to the creditually in the continuation of the creditually in the creditually in the creditual appropriate for continuation of the creditual appropriate for continuatio	rred without further centre in moneys had to so fit of the application, and sultant and su	ent the virtify, in cave been a dontrace opropriately, together otherward greemen	olation of any of the conformity with the appropriated for the ct are actually in the tion from which the money wise unencumbered to the conformity of the c
provision provision requires purpose Treasure anticipa Not to Department of the Purpose Sarage Date	ent au ons of ments e of sa ry, or e to b ated to Excee	thorized the Charles of the Charles antipe drawn to come of the Charles are are antipe drawn to come of the Charles are	d by the larter of the charter of the cipated in and the cipated in the cipated i	hereto a he City he City of the City of the Cit to come nat the s Treasur 100  NTS, In the expression 105  ORG. 105	ttached resord of San Die cy o	olution, go; and lego, that to meet reasury, s now accedit of s	can be incuited to the obligato the creditually in tail appropriate for continuation to the creditually in the continuation of the creditually in the creditually in the creditual appropriate for continuation of the creditual appropriate for continuatio	rred without further centre in moneys had to so fit of the application, and sultant and su	ent the virtify, in cave been a dontrace opropriately, together otherward greemen	olation of any of the conformity with the appropriated for the ct are actually in the tion from which the mone wise unencumbered to the conformity of the co
provision provision requires purpose Treasure anticipa Not to Department of the Purpose Sarage Date	ent au ons of ments e of sa ry, or e to b ated to Excee	thorized the Charles of the Charles antipe drawn to come of the Charles are are antipe drawn to come of the Charles are	d by the larter of the charter of the cipated in and the cipated in the cipated i	hereto a he City he City of the City of the Cit to come nat the s Treasur 100  NTS, In the expression 105  ORG. 105	ttached resord of San Die cy o	olution, go; and lego, that to meet reasury, s now accedit of s	can be incuited to the obligato the creditually in tail appropriate for continuation to the creditually in the continuation of the creditually in the creditually in the creditual appropriate for continuation of the creditual appropriate for continuatio	rred without further centre in moneys had to so fit of the application, and sultant and su	ent the virtify, in cave been a dontrace opropriately, together otherward greemen	olation of any of the conformity with the appropriated for the ct are actually in the tion from which the mone wise unencumbered to the conformity of the co

Passed and adopted by the Council of The	: City of San Diego on	SEP 0 6 1988				
by the following vote:	,		,			
Council Members  Abbe Wolfsheimer  Ron Roberts  Gloria McColl  H. Wes Pratt  Ed Struiksma  J. Bruce Henderson  Judy McCarty  Bob Filner  Mayor Maureen O'Connor		ays Not Present	Ineligible			
AUTHENTICATED BY:	**************************************	MAUREEN O'CO	ONNOR ego, California.			
(Seal)	Ву	CHARLES G. ABE	Diego, California.			
	Office of the City Clerk, San Diego, California					
	Resolution R 271	.783 Adopted	SEP 0 6 1983			

CC-1276 (Rev. 12-87)

RECEIVED

88 AUG 23 PM 1: 45

CITY CLERKS OFFICE
SAN DIEGO, CA