(R-90-1829)

RESOLUTION NUMBER R- 275739 ADOPTED ON MAY 21 1990

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, the First Amendment to the Agreement of November 3, 1986 with Paul McKim & Associates, for professional services in connection with Montgomery-Waller Community Park, under the terms and conditions set forth in the First Amendment on file in the office of the City Clerk as Document No. RR- 275739, together with any reasonably necessary modifications or amendments thereto which do not increase project scope or cost which the City Manager shall deem necessary from time to time to carry out the purposes and intent of this project and amendment.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to transfer the amount of \$8,500.00 from CIP No. 20-001.0, Annual Allocation - Minor Park Improvements, Capital Outlay Fund No. 32453, to CIP No. 29-467.0, Montgomery-Waller Community Park - Requirements.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$8,500.00 from CIP No. 29-467.0, Montgomery-Waller Community Park - Requirements, is hereby authorized, solely and exclusively for the purpose of providing funds for the above project.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to transfer excess budgeted funds, if any, to the appropriate reserves upon advice of the administering department.

APPROVED: JOHN W. WITT, City Attorney

Ву

Rudolf Hradecky

Deputy City Attorney

RH:mb 05/01/90 Aud Cert

Aud.Cert:9000924 Or.Dept:Pk.&Rec.

R-90-1829

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The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

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AC-361 (REV 3-86)

MAY 21 1990

R 275739

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MAY 21 1990 Passed and adopted by the Council of The City of San Diego on..... by the following vote: **Council Members** Yeas Nays Not Present Ineligible W Abbe Wolfsheimer Ron Roberts John Hartley H. Wes Pratt Linda Bernhardt J. Bruce Henderson Judy McCarty **Bob Filner** Mayor Maureen O'Connor MAUREEN O'CONNOR **AUTHENTICATED BY:** Mayor of The City of San Diego, California. CHARLES G. ABDELNOUR (Seal) City Clerk of The City of San Diego, California. Office of the City Clerk, San Diego, California

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