

(R-92-1304)

RESOLUTION NUMBER R- 279606

ADOPTED ON MAR 24 1992

WHEREAS, on July 22, 1991, the Council of The City of San Diego adopted City Council Resolution R-278388 authorizing and directing the City Manager to execute an agreement with Fisher Communications for consultant services to coordinate a pilot project to attract and retain volunteer minority tutors for READ/San Diego; and

WHEREAS, Phase I of the project is completed and Phase II of the project will require the additional services of Fisher Communications for the preparation and distribution of a manual containing step-by-step instructions for the implementation of the literacy campaign; and

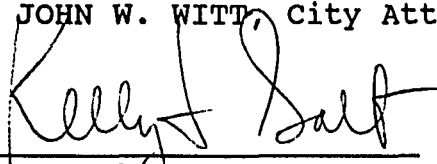
WHEREAS, thirty-six thousand dollars (\$36,000) is available from the Library Services Construction Act ("LSCA") Literacy Volunteer Recruitment Grant Fund No. 19239 to fund Phase II of the Project; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager be and he is hereby authorized and directed to execute the First Amendment to the Agreement with Fisher Communications for consultant services to complete Phase II of the San Diego Public Library Literacy Program READ/San Diego.

BE IT FURTHER RESOLVED, that the expenditure not to exceed thirty-six thousand dollars (\$36,000) from the Literacy Volunteer Recruitment Grant Fund No. 19239, is hereby approved for the purpose of said amendment to the Agreement.

APPROVED: JOHN W. WITT, City Attorney

By

  
\_\_\_\_\_  
Kelly J. Salt  
Deputy City Attorney

KJS:jrl  
02/28/92  
Or.Dept:Library  
Aud.Cert:  
R-92-1304  
Form=r-t

First Amendment to agreement with Fisher Communications is on file in the City Clerk's office as Document No. PR-279606.

The City of San Diego  
**CERTIFICATE OF CITY AUDITOR AND COMPTROLLER**

CERTIFICATE OF UNALLOTTED BALANCE      AC 9200709

ORIGINATING DEPT. NO.: 310

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										

**CERTIFICATION OF UNENCUMBERED BALANCE**

FUND OVERRIDE

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 \$ 36,000.00

Vendor Fisher Communications

Purpose Authorizing the increase of funds for consultant services for the recruitment of literacy minority tutors.

Date March 9, 1992 By: Cecilia San Pedro

AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/EQUIP	FACILITY	AMOUNT
1	0	19239	19239		4151	019239				\$36,000.00
TOTAL AMOUNT										\$36,000.00

AC-381 (REV 3-88)

FUND OVERRIDE

R-279606

MAR 24 1992

AC 9200709

119

MAR 24 1992

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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
John Hartley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
George Stevens	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tom Behr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Valerie Stallings	<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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 *Mary Cepeda* Deputy.

Office of the City Clerk, San Diego, California

Resolution Number **279606** Adopted **MAR 24 1992**

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92 MAR 12 AM 8:17  
CITY CLERKS OFFICE  
SAN DIEGO, CA