

(R-94-588)

RESOLUTION NUMBER R-282950

ADOPTED ON NOV 08 1993

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 Third Amendment to the Agreement with Boyle Engineering Corporation, a California corporation, to provide additional environmental and engineering studies, for the Nobel Drive Projects: CIP 52-362.0, "Nobel Drive - I-805 Interchange"; CIP 52-427.0 "Nobel Drive - I-805 to Miramar Road"; CIP 52-360.0 "Nobel Drive - Judicial Drive to I-805" and CIP 52-485.0 "La Jolla Village Drive/ Interstate 805 Interchange Ramps", under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR-282950.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to transfer an amount not to exceed \$695,000 from FBA Fund No. 79001 to CIP 52-427, Nobel Drive - I-805 to Miramar Road.


BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$495,000 from CIP 52-427, Nobel Drive - I-805 to Miramar Road, is hereby authorized, solely and exclusively for the purpose of providing funds for additional environmental study and design consulting for the project to Boyle Engineering Corporation.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$200,000 from CIP 52-427, Nobel Drive - I-805 to

Miramar Road, is hereby authorized, solely and exclusively for payment of California Department of Transportation Invoice No. 11068603 for continued engineering work on the Nobel Drive/I-805 project pursuant to Cooperative Agreement RR-274871 Section 1, Item 4 (CalTrans Agreement No. 11-0420).

APPROVED: JOHN W. WITT, City Attorney

By



John K. Riess
Deputy City Attorney

JKR:pev
10/14/93
Aud.Cert:9400396
Or.Dept:E&D
R-94=599
Form=r.auagr

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

CERTIFICATE OF UNALLOTTED BALANCE AC 9400396

ORIGINATING DEPT. NO.: 543

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 _____ 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 money 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 \$ 695,000.00

Vendor Boyle Engineering Corporation; Caltrans

Purpose Authorizing the expenditure of funds for Nobel Drive project.

Date October 11, 1993 By: _____

AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
01	0	79001			9544					\$695,000.00
TOTAL AMOUNT										\$695,000.00

FUND OVERRIDE

AC-361 (REV 2-92)

AC 9400396

R-282950

NOV 03 1993

121

Passed and adopted by the Council of The City of San Diego on **NOV 08 1993**
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"/>
John Hartley	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>
Juan Vargas	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Susan Golding	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

AUTHENTICATED BY:

(Seal)

SUSAN GOLDING
Mayor of The City of San Diego, California.

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

By *Charles G. Abdelnour*, Deputy.

Office of the City Clerk, San Diego, California	
Resolution Number R 282950	NOV 08 1993
Adopted	

RECEIVED

93 OCT 27 PM 12: 28

CITY CLERK'S OFFICE
SAN DIEGO, CA