

RESOLUTION NUMBER R- 286632

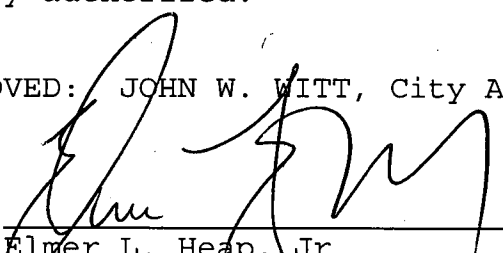
ADOPTED ON NOV 27 1995

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 FITCH AND ASSOCIATES, INC., for EMS System Design and Procurement Consultant Services, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR- 286632.

BE IT FURTHER RESOLVED, that the additional expenditure of an amount not to exceed \$25,000 for related City costs for the EMS redesign and procurement process is hereby authorized, solely and exclusively for the purpose of providing funds for the above project.

BE IT FURTHER RESOLVED, that the appropriation of \$255,000 from the Fiscal 1996 Unallocated Reserve for that portion of the above cost which will occur during Fiscal Year 1996, be and is hereby authorized.

APPROVED: JOHN W. WITT, City Attorney

By 
Elmer L. Heap, Jr.
Deputy City Attorney

ELH:smf
11/07/95
Aud.Cert:9600529
Or.Dept:Fin.Mgmt.
R-96-550
Form=r.auagr

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

CERTIFICATE OF UNALLOTTED BALANCE AC 9600529

ORIGINATING DEPT. NO.: 535

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 \$ 255,000.00

Vendor Fitch & Associates

Purpose Authorizing the expenditure of funds for EMS System Design & Procurement Consultant Services

Date November 7, 1995 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	100	605	100	4151	000100				\$255,000.00
TOTAL AMOUNT										\$255,000.00

FUND OVERRIDE

AC 9600529

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NOV 27 1995