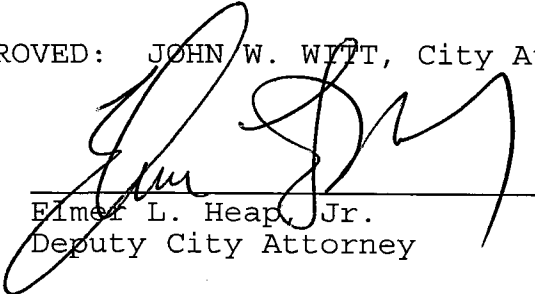


RESOLUTION NUMBER R- 286841
ADOPTED ON JAN 29 1996

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 SECOND AMENDMENT TO AGREEMENT with BRYAN A. SIRRAT & ASSOCIATES, for professional services required for the Remediation/Construction of the North Chollas Burn Site, under the terms and conditions set forth in the Second Amendment to Agreement on file in the office of the City Clerk as Document No. RR- 286841.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$44,777 from the Refuse Disposal Enterprise Fund, Fund No. 41201, CIP 37-219.0 North Chollas Site Mitigation, is hereby authorized, solely and exclusively for the purpose of providing funds for the above project.

APPROVED: JOHN W. WITT, City Attorney

By 
Elmer L. Heap, Jr.
Deputy City Attorney

ELH:smf
01/09/96
Aud.Cert:9600742
Or.Dept:Env.Svcs.
R-96-784
Form=r.auagr

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

CERTIFICATE OF UNALLOTTED BALANCE

AC 9600742

ORIGINATING DEPT. NO.: 7521

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 \$ 44,777.00

Vendor Bryan A Stirrat & Associates

Purpose Authorizing the expenditure of funds for the second amendment to the consultant agreement with Bryan A Stirrat on the North Chollas Burn Site.

Date January 8, 1996 By: *Tracy McCrae*

AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/EQUIP	FACILITY	AMOUNT
1			30244	106	4279	372190		7521		\$44,777.00
TOTAL AMOUNT										\$44,777.00

FUND OVERRIDE

AC 9600742

R- 286841

JAN 29 1996