

RESOLUTION NUMBER R- 287185

ADOPTED ON APR 15 1996

WHEREAS, on July 29, 1991, The City of San Diego (the "City") entered into an agreement with Ogden Environmental and Energy Services Company, Inc. ("Ogden") (formerly ERC Environmental and Energy Services Company), for consulting services in connection with the Multiple Species Conservation Program, as reflected by the original agreement on file in the office of the City Clerk as Document No. RR-278422; and

WHEREAS, the agreement was amended on April 27, 1992, by Amendment No. 1, on file in the office of the City Clerk as Document No. RR-279837; on March 7, 1994, by Amendment No. 2, on file in the office of the City Clerk as Document No. RR-283510; and on November 28, 1994, by Amendment No. 3, on file in the office of the City Clerk as Document No. RR-284983; and

WHEREAS, the City and Ogden desire to make further amendments for the purpose of adding \$128,477 to the contract value thus increasing the not-to-exceed contract amount to \$4,246,582, by adding to the Scope of Work tasks, and by revising the Schedule of Deliverables; 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 empowered to execute, for and on behalf of said City, Amendment No. 4 to the Agreement with Ogden Environmental and Energy Services Company, Inc., for consulting services on the Multiple

Species Conservation Program, under the terms and conditions set forth in Amendment No. 4, on file in the office of the City Clerk as Document No. RR- 287185 .

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to transfer an amount not to exceed \$128,477 from Sewer Fund #41509, CIP 45-910.2, Predesign and Engineering, to Sewer Fund #41509, CIP 45-910.3, Program Planning and Studies.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$128,477 from Sewer Fund 41509, CIP 45-910.3, is hereby authorized, solely and exclusively, for the purpose of providing funds for the above project.

APPROVED: JOHN W. WITT, City Attorney

By

  
Richard A. Duvernay  
Deputy City Attorney

RAD:lc  
03/21/96  
Aud.Cert:9600989  
Or.Dept:Metro.W.  
R-96-1120  
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The City of San Diego  
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE AC 9600989

ORIGINATING DEPT. NO.: 700

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 \$ 128,477.00

Vendor Ogden Environmental and Energy Services Company

Purpose Authorizing the expenditure of funds for Amendment No. 4 to Agreement for consulting services related to the Multiple Species Conservation Program.

Date March 18, 1996

By: *Michael S. Levine*

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	40012	700	7002	4278	190000		41509		\$128,477.00
TOTAL AMOUNT										\$128,477.00

FUND OVERRIDE

AC 9600989

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