

RESOLUTION NUMBER R- 288484

ADOPTED ON MAR 31 1997

WHEREAS, Helix Environmental Planning, Inc., was approved by the City Manager on January 22, 1997, to prepare an E.I.R./E.A. for the Mission Beach Boardwalk Widening concept plan which was adopted by the City Council on May 28, 1996 by Resolution Number R-287437; and

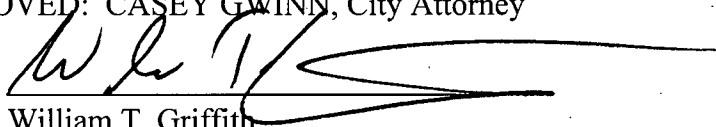
WHEREAS, the City Council has previously authorized the transfer of \$10,000 (Fund #30300) into CIP No. 52-533.0, Mission Beach Boardwalk Widening on December 9, 1996 by Resolution Number R-288170; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the City Manager be and is hereby authorized to execute the agreement with Helix Environmental Planning, Inc., for the professional services required for the Mission Beach Boardwalk E.I.R./E.A. Scope, a copy of which is on file in the office of the City Clerk as Document No. RR- 288484.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller be and is hereby authorized to expend \$267,000 from C.I.P. No. 52-533.0, Mission Beach Boardwalk Widening, TransNet, Fund No. 30300, for the purpose of completing the E.I.R./E.A. Scope.

APPROVED: CASEY GWINN, City Attorney

By

  
William T. Griffith  
Deputy City Attorney

WTG:cdk  
03/03/97  
04/04/97CORR.COPY  
Or.Dept:Pk.&Rec.  
R-97-920

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

**CERTIFICATE OF UNALLOTTED BALANCE**

AC 9700866  
ORIGINATING DEPT. NO.: 443

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 267,000.00 Fund 30244 / 30300

Purpose Authorizing the expenditure of funds for the Mission Beach Boardwalk Widening Project.

Date March 4, 1997

By: *Rob Becky Weber*  
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	30244	107	4279	525330		30300		\$267,000.00
TOTAL AMOUNT										\$267,000.00

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 \$ 272,546.00

Vendor Helix Environmental Planning, Inc.

Purpose Authorizing the expenditure of funds for the purpose of executing the Consultant Agreement for the preparation of the EIR / EA documents for the Mission Beach Boardwalk Widening.

Date March 4, 1997

By: *Rob Becky Weber*  
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	30244	107	4119	525330		30300		\$192,546.00
2		30244	30244	107	4119	525330		38605		80,000.00
TOTAL AMOUNT										\$272,546.00

FUND OVERRIDE