

(R-98-245)

RESOLUTION NUMBER R- 289125

ADOPTED ON SEP 08 1997

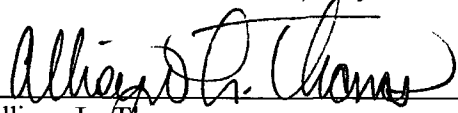
WHEREAS, The City of San Diego entered into a Consultant Agreement dated March 31, 1997, with Marco LiMandri of The Marco Group for the purpose of investigating the formation of a Business Improvement District in San Ysidro, a copy of the Consultant Agreement is on file in the office of the City Clerk as Document No. C-07878; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager be and is hereby authorized and empowered to execute, for and on behalf of said City, Amendment No. 1 to the Marco LiMandri - Marco Group Consultant Agreement for the purpose of extending the Consultant Agreement and increasing the total project budget to an amount not to exceed \$37,500, pursuant to the terms and conditions set forth in the Amendment No. 1 to Consultant Agreement, a copy of which is on file in the office of the City Clerk as Document No. RR- 289125.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$19,000, bringing the total compensation to \$37,500, is hereby authorized, solely and exclusively for the Amendment No. 1 to the Marco LiMandri-Marco Group Consultant Agreement.

APPROVED: CASEY GWINN, City Attorney

By


Allisyn L. Thomas
Deputy City Attorney

ALT:lc
08/26/97
Aud.Cert:9800229
Or.Dept:Comm.&Eco.Dev.
R-98-245
Form=auagr.frm

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

CERTIFICATE OF UNALLOTTED BALANCE

AC 9800229
ORIGINATING DEPT. NO.: 042

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 \$ 20,332.53

Vendor Marco Limandri of The Marco Group

Purpose Authorizing the expenditure of funds for Amendment No. 1 to agreement for formation of a business improvement district in San Ysidro.

Date August 26, 1997 By: Carole O'Hanlon

AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
1	0	18519	5713	1310	4279	000001				\$12,351.02
2	0	18520	5813	1315	4279	000001				7,981.51
TOTAL AMOUNT										\$20,332.53

FUND OVERRIDE

AC-361 (REV 2-92)
Original Aud Cert P. 289125
w/ R-289124

SEP 08 1997

AC 9800229