

(R-98-1045)

RESOLUTION NUMBER R- 289942

ADOPTED ON APR 20 1998

BE IT RESOLVED, by the Council of The City of San Diego, as follows:

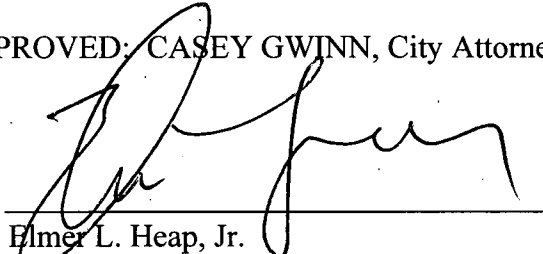
1. That the Fiscal Year 1998 Capital Improvement Program is hereby amended by adding \$45,000 to the Underground Storage Tank Management Program CIP 33-084.0 Fund 10511 from the Airports Division Fund 41100.

2. That the City Manager be and he is hereby authorized and empowered to execute a SECOND AMENDMENT TO AGREEMENT with EMCON, for \$100,000 to provide professional services for the Underground Storage Tank Management Program, 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- 289942.

3. That the expenditure of an amount not to exceed \$106,092.50 (\$76,092 .50 from CIP 330840, Fund 10511 and \$30,000 from CIP sublet 338423, Fund 30244) is hereby authorized, solely and exclusively for the purpose of providing funds for the above project.

APPROVED: CASEY GWINN, City Attorney

By

  
Elmer L. Heap, Jr.  
Deputy City Attorney

ELH:smf  
03/24/98  
Or.Dept:Env.Serv.  
Aud.Cert:9801093  
R-98-1045  
Form=r-t.frm

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

**CERTIFICATE OF UNALLOTTED BALANCE**

AC 9801093  
ORIGINATING DEPT. NO.: 751

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 106,092.50 Fund 41100/30244

Purpose Authorizing the expenditure of funds for the Underground Storage Tank Management Program  
Environmental Engineering Consultant and Related Costs.

Date March 24, 1998 By: *Nancy McCraner*  
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/EQUIP	FACILITY	AMOUNT
1		41100			9544					\$45,000.00
2			30244	106	4279	330840		10511		31,092.50
3			30244	106	4279	338423		38059		30,000.00
TOTAL AMOUNT										\$106,092.50

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 \$ 100,000.00

Vendor EMCON Associates

Purpose Authorizing the second amendment to the agreement with EMCON Associates for the engineering contract for the Underground Storage Tank Management Program.

Date March 24, 1998 By: *Nancy McCraner*  
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	4118	338423		10511		\$30,000.00
2			30244	106	4118	338413		10511		70,000.00
TOTAL AMOUNT										\$100,000.00

FUND OVERRIDE

*R* 289942 APR 20 1998