

(R-98-1362 Cor.Copy)

RESOLUTION NUMBER R- 290260

ADOPTED ON JUN 15 1998

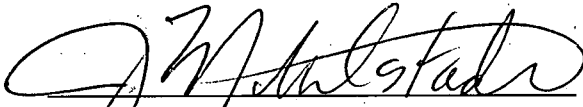
BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager be and he is hereby authorized and empowered to execute, for and on behalf of said City, a Second Amendment to Agreement with Conwell Shonkwiler and Associates, for professional services required for the development of the Point Loma Library, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR- 290260.

BE IT FURTHER RESOLVED, that an increase in the Point Loma Library CIP 350670 an amount not to exceed \$100,000 is hereby authorized.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to transfer an amount not to exceed \$100,000 from DIF Fund #79508 to the Point Loma Library Fund CIP 350670, solely and exclusively for the purpose of providing funds for the above project.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$100,000 from DIF Fund 79508, Dept. 30244, Org. 106 Point Loma Library Fund 305670, is hereby authorized, solely and exclusively for the purpose of providing funds for the above project.

APPROVED: CASEY GWINN, City Attorney

By 
Jacqueline Mittelstadt
Deputy City Attorney

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5/21/98
6/5/98 Cor.Copy
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Or.Dept:E&CP
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**The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER**

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING AC 9801305
DEPT. NO.: 545

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 100,000.00 Fund 79508

Purpose Authorizing the increase in CIP 350670 Pt Loma Branch Library , by a transfer from fund 79508 to execute a second amendment to the consultant agreement with Conwell Shonkwiler & Assoc.

Date May 20, 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		79508			9544					\$100,000.00
TOTAL AMOUNT										\$100,000.00

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 \$ 100,000.00

Vendor Conwell Shonkwiler and Associates

Purpose Authorizing the expenditure of funds for the second amendment to the consultant agreement with Conwell Shonkwiler for the Point Loma Branch Library CIP 350670.

Date May 20, 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	4279	350670		79508		\$100,000.00
TOTAL AMOUNT										\$100,000.00

FUND OVERRIDE

R 290260

JUN 15 1998

AC 9801305