## RESOLUTION NUMBER R- 290311

## ADOPTED ON **JUN 29 1998**

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

- 1. That the City Manager be and he is hereby authorized and empowered to execute a SECOND AMENDMENT TO AGREEMENT with HELIX ENVIRONMENTAL PLANNING, INC., to provide additional professional environmental consulting services to the City for the State Route 905 Project, 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-290311.
- 2. That the expenditure of an amount not to exceed \$400,000 from CIP 52-396.0 (State Route 905 and 125 Right of Way Protection), Fund 39062, for additional environmental studies for State Route 905 is hereby authorized.

APPROVED: CASEY GWINN, City Attorney

 $\mathbf{B}\mathbf{y}$ 

Elmer I. Heap, Jr.

Deputy City Attorney

ELH:smf 06/03/98

Or.Dept:E&CP/Transp. & Drain.Design

Aud.Cert:9801367

R-98-1431

Form=r-t.frm

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

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