

(R-98-1431)

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

By


Elmer L. 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**

CERTIFICATE OF UNALLOTTED BALANCE

AC 9801367

ORIGINATING
DEPT. NO.: 39062

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 \$ 400,000.00
 Vendor Helix Environmental Planning, Inc.
 Purpose Authorizing the expenditures of \$400,000 from CIP 523960 (SR 905 & 125 Right of Way Protection) ; fund 39062, for the purpose of additional environmental studies for SR 905.
 Date 06/02/98 By: *Brian M. Seal*

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	30244	30244	107	4118	523960		39062		\$400,000.00
Total Amount										\$400,000.00

AC 9801367

R-290311

JUN 29 1998