

(R-99-240)


RESOLUTION NUMBER R- **290645**

ADOPTED ON **SEP 08 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 First Amendment to Agreement with BRW Engineering Company, to provide professional services for the preliminary design and environmental document preparation for the Carmel Valley Road Enhancement Project, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR- **290645**.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$300,000 from CIP 52-517.0, Carmel Valley Road - 300 ft. east of Portofino to Del Mar City limits, of which the total \$300,000 is in TransNet Fund 30300, 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

JM:pev
8/24/98
Aud.Cert:9900137
Or.Dept:E&CP
R-99-240
Form=auagr.frm

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

CERTIFICATE OF UNALLOTTED BALANCE

AC 9900137
ORIGINATING DEPT. NO.: 547

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 \$ 300,000.00

Vendor BRW Engineering Company

Purpose Authorizing the expenditure of funds for the purpose of executing the First Amendment to the consultant agreement for the Carmel Valley Road Enhancement Project.

Date August 12, 1998 By: Rebecky Weber

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	525170				\$300,000.00
TOTAL AMOUNT										\$300,000.00

FUND OVERRIDE

R **290645**

SEP 08 1998

AC 9900137