

RESOLUTION NUMBER R- 291283

ADOPTED ON FEB 16 1999

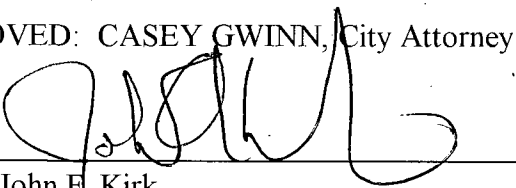
BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager be and he is hereby authorized and empowered to execute, for and on behalf of said City, Amendment No. 3 to the Agreement with EMA Services, Inc., to perform engineering consultant services for Telemetry Control Systems, SCADA - Phase 1 for an amount not to exceed \$139,927, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR- 291283.

BE IT FURTHER RESOLVED, that the Fiscal Year 1999 Budget is hereby amended by increasing the total appropriations in Water Fund 41500 by \$139,927 from unappropriated fund balance for CIP 73-308.0, Telemetry Control System - SCADA.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$139,927 from Water Fund 41500, CIP 73-308.0, Telemetry Control Systems - SCADA, is hereby authorized, solely and exclusively for the purpose of providing funds for the amendment and related costs.

APPROVED: CASEY GWINN, City Attorney

By



John F. Kirk
Deputy City Attorney

JFK:pev
1/11/99
Aud.Cert:9900708
Or.Dept:E&CP
R-99-784

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

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING AC 9900708
DEPT. NO.: 760

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 \$ _____ 139,927.00

Vendor EMA Services, Inc.

Purpose Authorizing the increase of funds for consultant services for Telemetry Control Systems -

SCADA Phase 1 - Amendment No. 3.

Date January 6, 1999 By: Deha K Mendoya

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	41500			9544					\$139,927.00
TOTAL AMOUNT										\$139,927.00

FUND OVERRIDE

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FEB 16 1999

AC 9900708