

RESOLUTION NUMBER R- 292965

ADOPTED ON APR 11 2000

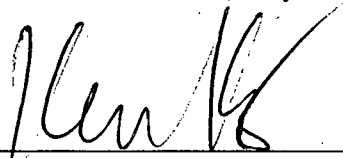
BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager be and he is hereby authorized and empowered to execute, for and on behalf of said City, a Second Amendment to the Consultant agreement with George Miers and Associates for architectural and design services for the replacement Central Animal Shelter, under the terms and conditions set forth in the Second Amendment to the Agreement on file in the office of the City Clerk as Document No. RR-292965, together with any reasonably necessary modifications or amendments thereto which do not increase project scope or cost and which the City Manager shall deem necessary from time to time in order to carry out the purposes and intent of this project and agreement.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$248,720 from CIP No. 37-259.0 is hereby authorized solely and exclusively for the purpose of providing funds for said project and related costs, provided that the City Auditor and Comptroller first furnishes a certificate demonstrating that the funds necessary for such expenditure are or will be on deposit in the City Treasury.

BE IT FURTHER RESOLVED, authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

APPROVED: CASEY GWINN, City Attorney

By



Keri Katz  
Deputy City Attorney

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3/22/00  
Aud.Cert:  
Or.Dept:Eng&Cap.Projects  
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