(R-2000-1602)

RESOLUTION NUMBER R- 293413

ADOPTED ON **JUN 2 7 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 agreement with A.G. Edwards, for financial advisory services, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR- 293413

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$282,500 from the Ballpark Project Fund 102214, is hereby authorized, solely and exclusively for the purpose of providing funds for the above project.

APPROVED: (CASEY GWINN, City Attorney

By

Kelly J. Salt

Deputy City Attorney

KJS:pev 6/13/00

Aud.Cert:2001240

Or.Dept:Fin.Svcs

R-2000-1602

Form=auagr.frm

The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

| Amo | unt \$ | <u> </u> | | | | | Fund | | | |
|--|--|--|---|--|--|--|--|--|---|---|
| Purpo | ose | | | | | | | | +14.* | |
| | | | | | | | | | · . | |
| Date | | | | | | Ву | • | | | |
| | | | | | À | COLDITAL D | | DITOR AND CO | OMPTROLLER'S | DEPARTMENT |
| CCTG. LINE | CY PY | FUND | DEPT | ORG. | ACCOUNT | JOB ORDER | OPERATION ACCOUNT | BENF/ EQUIP | FACILITY | AMOUNT |
| | | | | | | | | | | |
| | | | | | , | | | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |
| | | | | | | | | TOTAL AI | COLDIT | |
| ovisio | ent ns c | authorize of the Cl | Y CERT ed by the harter of | IFY tha e hereto f the Cit | attached re ty of San Di | tedness are esolution, of lego; and l | nd obligati can be incu I do hereb | BALANCI on to be urred without | incurred by but the violation controls | ation of any of the |
| ovisio quirer urpose easur ame a nticipa | ent ns o ment e of y, o re to ted | authorized of the Class of the said con or are and o be dra | Y CERT ed by the harter of Charter stract, the iticipated who, and | IFY thate hereton the City of the Control of the Co | at the indebt o attached re ty of San Di City of San I cient moneys ne into the ne said mon | tedness are esolution, of ego; and l Diego, that to meet to Treasury, ey now ac | nd obligation of the control of the control of the created in the created in the created in the created in the control of the created in the | BALANCI on to be urred without y further of moneys had ons of said dit of the ne Treasur | incurred by but the violatertify, in contract a contract a appropriation, together | y the contract of ation of any of the conformity with the oppropriated for the are actually in the on from which the |
| ovisio quirer urpose reasur ame a nticipa | ent ins coment of the total of | authorize of the Cl ts of the said con r are an o be dra to come | Y CERT ed by the harter of Charter stract, the ticipated wn, and into the | IFY thate heretof the City of the Control of the Co | at the indebt o attached re ty of San Di City of San I sient moneys ne into the ne said mon ry, to the cree | tedness aresolution, of tego; and to the tego, that is to meet to the tego, the tego are to meet to the tego are tego. | nd obligation of the control of the control of the created in the created in the created in the created in the control of the created in the | BALANCI on to be urred without y further of moneys had ons of said dit of the ne Treasur | incurred by but the violatertify, in contract a contract a appropriation, together | y the contract of ation of any of the conformity with the ppropriated for the are actually in the confrom which the with the money. |
| rovisio equirer urpose reasur ame a nticipa Not to Vend | ent ins coment of the total of | authorize of the Cl ts of the said con r are an o be dra to come | Y CERT ed by the harter of Charter stract, the sticipated wn, and into the | IFY that the City of the Control of | at the indebte attached restricted to attached restricted to attached restricted to attached to attached to attached to attached restricted to attached to attache | tedness aresolution, of tego; and to the tego, that is to meet to the tego, the tego are to meet to the tego are tego. | nd obligation of the control of the control of the created in the created in the created in the created in the control of the created in the | BALANCI on to be urred without y further of moneys had ons of said dit of the ne Treasur | incurred by but the violatertify, in contract a contract a appropriation, together | y the contract of ation of any of the conformity with the ppropriated for the are actually in the on from which the with the money. |
| rovisio equirer urpose reasur ame a nticipa Not to Vend | ent ins coment of the total of | authorize of the Cl ts of the said con r are an o be dra to come acceed \$ | Y CERT ed by the harter of Charter stract, the sticipated who, and into the | IFY that the City of the Control of | at the indebto attached rety of San Dicity of San Dicient moneys me into the said money, to the creations at the creation of t | tedness are solution, of tego; and to lego, that is to meet to the treasury, ey now acidit of said and the tego. | nd obligation be incubated and be incubated sufficient the obligation of the creatually in the appropriation. | BALANCI on to be urred without y further of moneys had ons of said dit of the ne Treasur on, are oth | incurred by but the violatertify, in cave been and contract appropriation, together erwise uner | y the contract of ation of any of the conformity with the ppropriated for the are actually in the on from which the with the money. |
| ovision equirer surpose reasurame anticipa Not to Vend Date | ent ins coment in the of the o | authorize of the Cl ts of the said con r are an o be dra to come ceed \$ | Y CERT ed by the harter of Charter stract, the sticipated wn, and into the A G Edw | IFY that e heretof the Cit of the Cit at sufficial to condition that the Treasur 28 wards/ Key service 13, 200 | at the indebto attached rety of San Dicity of San Dicient moneys me into the said money, to the creed at a constant a co | edness are esolution, of ego; and of lego, that is to meet to the treasury, ey now acidit of said a empany. By COUNTING DA | and obligation be incusted and be incusted authorized a | BALANCI on to be urred without y further of moneys had ons of said dit of the ne Treasur on, are oth | incurred by but the violatertify, in contract appropriation, together erwise uner | y the contract of ation of any of the conformity with the propriated for the are actually in the confrom which the with the money incumbered. |
| ovision equirer surpose reasurame anticipa Not to Vend Purpo | ent | authorize of the Cl ts of the said con r are an o be dra to come acceed \$ | Y CERT ed by the harter of Charter stract, the sticipated wn, and into the A G Edw I advisor | IFY that the City of the Control of | at the indebto attached rety of San Dicity of San Dicient moneys me into the said money, to the creations at the creation of t | edness are esolution, of ego; and looking that is to meet to the treasury, ey now acidit of said a empany. By COUNTING DA | nd obligation be incustrated by the colligation of the creaturally in the appropriation of the creatural of the creatural of the creature of the creat | BALANCI on to be urred without y further of moneys had ons of said dit of the ne Treasur on, are oth | incurred by but the violatertify, in cave been and contract appropriation, together erwise uner | y the contract of ation of any of the conformity with the propriated for the are actually in the with the money incumbered. |

R293413 JUN 2 7 2000

2001240