RESOLUTION NUMBER R- 294796

ADOPTED ON APR 2 3 2001

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 URS CONSULTANTS, for consultant services for assessments and remediation plans of solid waste burn sites, 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
294796

, 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 \$185,000 from CIP 32-01-100 (Annual Allocation-Unclassified Disposal Site Closure), Refuse Disposal Enterprise Fund, is hereby authorized, solely and exclusively for the purpose of providing funds for the these services.

APPROVED: CASEY GWINN, City Attorney

lisa toster

By

Elmer L. Heap, Jr. Deputy City Attorney

ELH:smf 03/26/01

Aud.Cert: 2101068 Or.Dept:Env. Serv. R-2001-1297

Form=llr.frm

The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE

| AC | 2101068 |
|---------------------------|---------|
| ORIGINATING DEPT. NO.: | 7521 |

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| | | burn ash | sites. | | -w.L. | | | | iation plans for |
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| ACCTG. CY LINE PY | FUND | April 5 | 5, 2001 ORG. | ACCOUNT | JOB ORDER | Visto | TOR AND CO | O. La | ra) |
| ACCTG. CY LINE PY 01 0 3 | FUND 80244 | April 5 | 5, 2001 | | | DISAD AUDI | BENF/ | O J | DEPARTMENT |
| ACCTG. CY LINE PY 01 0 3 | 30244 | April 5 | org. 113 | ACCOUNT 4279 | JOB ORDER 320100 | DISAD AUDI | BENF/ | O J | AMOUNT \$4,099.98 |
| ACCTG. CY LINE PY 01 0 3 | 30244 | April 5 | org. 113 | ACCOUNT 4279 | JOB ORDER 320100 | DISAD AUDI | BENF/ | MPTROLLER'S FACILITY | AMOUNT \$4,099.98 |

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