

(R-2002-151)

RESOLUTION NUMBER R- 295433

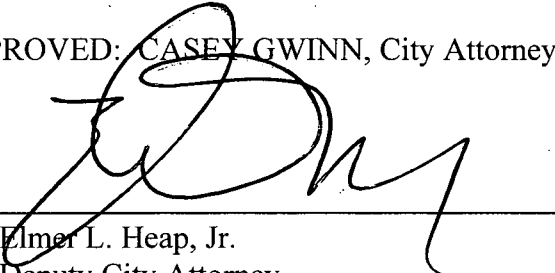
ADOPTED ON SEP 10 2001

BE IT RESOLVED, by the Council of the City of San Diego, that the City Manager, or authorized designee, is hereby authorized and empowered to execute, for and on behalf of said City, a SECOND AMENDMENT TO AGREEMENT with Emcon/OWT, for professional services required to respond to regulatory requirements by the Regional Water Quality Control Board and other regulatory Agencies for a period of five years, 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- 295433, 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 \$200,000 is hereby authorized, solely and exclusively for the purpose of providing funds for the above project, provided that the City Auditor first furnishes a certificate demonstrating that the funds necessary for such expenditures are, or will be, on deposit in the City Treasurer.

APPROVED: ~~CASEY GWINN~~, City Attorney

By



Elmer L. Heap, Jr.
Deputy City Attorney

ELH:smf
07/31/01
Or.Dept:Env.Services
Aud.Cert:2200099
R-2002-151
Form=r-t.frm

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

CERTIFICATE OF UNALLOTTED BALANCE

AC 2200099
ORIGINATING DEPT. NO.: 752

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 \$ 200,000.00

Vendor Emcon/OWT

Purpose To authorize the expenditure of funds for the second amendment to the agreement for

Mission Bay Landfill Regulatory Compliance.

Date July 30, 2001 By: Tiffany Barton

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	41200	752	4305	4151	010010				\$200,000.00
TOTAL AMOUNT										\$200,000.00

FUND OVERRIDE

R-295433

SEP 10 2001

AC 2200099