

RESOLUTION NUMBER R- 296106

ADOPTED ON FEB 25 2002

WHEREAS, the Windansea Erosion Control/Beach Access Plan was developed to preserve and enhance the natural character and beauty of the beach area, while providing safe beach access at Windansea Beach between Belvedere Street and Palomar Street; and

WHEREAS, funding has been identified for Phase I of the Plan for the construction of three stairways to the beach at Kolmar Street, Palomar Street and Winamar Street; and

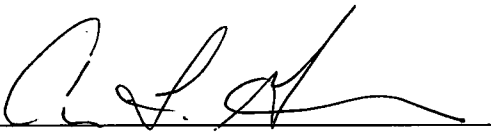
WHEREAS, the City requires construction documents for the proposed stairways;

NOW THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego that the Council approves and authorizes the City Manager to execute, for and on behalf of City, the Agreement Between the City of San Diego and URS Corporation for Consulting Services, for the professional services required for CIP No. 29-680.0, Windansea Erosion Control/Beach Access, upon substantially the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR- 296106, 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; and

BE IT FURTHER RESOLVED, that the Council authorizes the expenditure of an amount not to exceed \$77,281.00 from CIP No. 29-680.0, Windansea Erosion Control/Beach Access, for the Agreement Between the City of San Diego and URS Corporation for Consulting Services.

APPROVED: CASEY GWINN, City Attorney

By 
Carrie L. Gleeson
Deputy City Attorney

CLG:mm
02/11/02
Aud.Cert: 2200724
Or.Dept:Pk & Rec.
R-2002-1077
Form=auagr.frm

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

CERTIFICATE OF UNALLOTTED BALANCE

AC 2200724
ORIGINATING DEPT. NO.: 30244

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 \$ 77,281.00

Vendor USR Corporation

Purpose Authorizing the expenditure of funds for Windansea Erosion Control/Beach Access Plan

Consulting Services.

Date February 12, 2002

By: Yeshe Bezureh
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA

ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
01	0	30244	30244	105	4151	296800				\$77,281.00
TOTAL AMOUNT										\$77,281.00

FUND OVERRIDE

R- 296106

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AC 2200724