

(R-2003-893)

RESOLUTION NUMBER R- 297559

ADOPTED ON JAN 28 2003

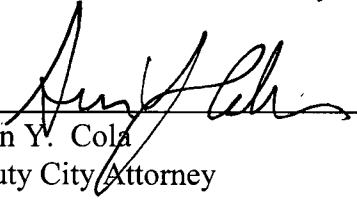
BE IT RESOLVED, by the Council of the City of San Diego, that the City Manager be and is hereby authorized and empowered to execute, for and on behalf of said City, the First Amendment to the Agreement with Boyle Engineering Corporation, Inc., for Consulting Services [Agreement] relating to the La Jolla Village Drive / I-805 and Miramar Road Widening Project, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. 297559.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$131,416 from CIP No. 52-485.0, Facilities Benefit Assessment Fund 79001, and \$321,695 from CIP No. 52-679.0, Facilities Benefit Assessment Fund 79001, is hereby authorized, solely and exclusively for the purpose of providing funds for the above project.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized, upon advice from the administering department, to transfer excess funds, if any to the appropriate reserves.

APPROVED: CASEY GWINN, City Attorney

By



Susan Y. Cola
Deputy City Attorney

SYC:ms

01/09/03

Aud.Cert: 2300722

Or.Dept: E&CP

R-2003-893

Form=auagr.frm

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

CERTIFICATE OF UNALLOTTED BALANCE

AC 2300722

ORIGINATING DEPT. NO.: 543

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: \$453,111.00

Vendor: Boyle Engineering Corporation

Purpose: Authorizing the expenditure of funds for the first amendment to the consultant agreement for La Jolla Village Drive/ I-805 and Miramar Road Widening Projects.

Date: January 2, 2003 By: _____

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	107	4279	524850					\$131,416.00
02	0	30244	30244	107	4279	526790					\$321,695.00
TOTAL AMOUNT											\$453,111.00

FUND OVERRIDE

AC 2300722

R 297559

JAN 28 2003