

(R-2004-377)

RESOLUTION NUMBER R- 298461

ADOPTED ON OCT 13 2003

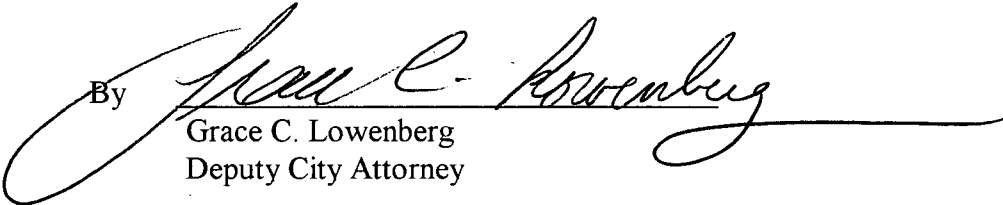
BE IT RESOLVED, by the Council of the City of San Diego; that the City Manager is hereby authorized and empowered to execute, for and on behalf of the City, a second amendment to the agreement of September 7, 1999, with Hilton, Farnkopf & Hobson, LLC for consulting services, under the terms and conditions set forth in the Second Amendment, on file in the office of the City Clerk as Document No. RR- 298461.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$125,000 from CIP No. 37-255.0, is hereby authorized, solely and exclusively for the purpose of providing funds for the above Second Amendment to the agreement.

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

APPROVED: CASEY GWINN, City Attorney

By


Grace C. Lowenberg
Deputy City Attorney

GCL:mb:sc
09/30/03
Aud.Cert:2400354
Or.Dept:ESD
R-2004-377
Form=auagr.frm

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

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING

AC 2400354

DEPT. NO.: 7521

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 |
|--------------|-------|------|------|------|---------|-----------|-------------------|-------------|----------|--------|
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| | | | | | | | | | | |
| | | | | | | | | | | |
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| | | | | | | | | | | |
| 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: \$125,000.00

Vendor: Hilton, Farnkopf & Hobson, LLC.

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

Date: September 26, 2003

By: *Victoria De Rosa*
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 | 30244 | 30244 | 113 | 4278 | 372550 | | | | \$125,000.00 |
| | | | | | | | | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |
| TOTAL AMOUNT | | | | | | | | | | \$125,000.00 |

FUND OVERRIDE

R. 298461 OCT 13 2003

AC 2400354