

RESOLUTION NUMBER R- 298854

ADOPTED ON FEB 09 2004

A RESOLUTION AUTHORIZING AN AGREEMENT WITH  
KIMLEY-HORN & ASSOCIATES FOR ENGINEERING  
SERVICES FOR THE GENESEE AVENUE WIDENING

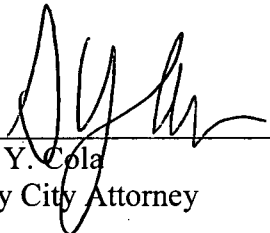
BE IT RESOLVED, by the Council of the City of San Diego, that the City Manager is authorized to execute, for and on behalf of the City, an agreement with Kimley-Horn & Associates for Engineering Services for the Genesee Avenue Widening [Agreement], under the terms and conditions set forth in the agreement on file in the office of the City Clerk as Document No. RR- 298854-1, together with any reasonably necessary modifications or amendments thereto which do not increase Agreement cost and which the City Manager shall deem necessary from time to time in order to carry out the purposes and intent of the Agreement.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$3,194,899 from CIP No. 52-372.0, Genesee Avenue – Widen I-5 Overcrossing, Fund No. 79001, is authorized solely and exclusively for the purpose of providing funds for the Agreement and related in-house costs.

BE IT FURTHER RESOLVED, that the City Manager is authorized to execute, for and on behalf of the City, a Cooperative Agreement with the California Department of Transportation for the purposes of providing the preliminary design and environmental document for the Genesee Avenue – Widen I-5 Overcrossing project, CIP No. 52-372.0, under the terms

and conditions set forth in the agreement on file in the office of the City Clerk as Document No. RR- 298854-2, together with any reasonably necessary modifications or amendments thereto which do not increase Agreement cost and which the City Manager shall deem necessary from time to time in order to carry out the purposes and intent of the Agreement.

APPROVED: CASEY GWINN, City Attorney

By  \_\_\_\_\_  
Susan Y. Cola  
Deputy City Attorney

SYC:sc  
01/29/04  
Aud.Cert.:2400734  
Or.Dept: E&CP  
R-2004-840

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

**CERTIFICATE OF UNALLOTTED BALANCE**

AC 2400734

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.

Amount: \$3,194,899.00

Vendor: Kimley Horn and Associates

Purpose: To authorize the expenditure of funds for the purpose of executing the consulting agreement for the Genessee Avenue - I-5 overcrossing widening project.

Date: January 27, 2004

By:   
Caryn McGiff  
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	107	4279	523720					\$3,194,899.00
TOTAL AMOUNT											\$3,194,899.00

FUND OVERRIDE

AC-361 (REV 2-92)

AC 2400734

R 298854

FEB 09 2004