(R-2004-1136)

RESOLUTION NUMBER R- 299189

ADOPTED ON MAY 10 2004

BE IT RESOLVED, by the Council of the City of San Diego, that the City Manager be and he is hereby authorized and empowered to execute, for and on behalf of said City, a Second Amendment to Agreement with Boyle Engineering Corporation, for professional engineering services under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR \_\_\_\_\_\_\_\_, 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 \$450,709 from CIP No. 52-485.0, Facilities Benefit Assessment Fund 79001 and \$28,034 from CIP No. 52-679.0, Facilities Benefit Assessment Fund No. 79001, is authorized for the purpose of providing funds for the above referenced Project.

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

APPROVED: CASEY GWINN, City Attorney

By

Susan Y. Cola

Deputy City Attorney

SYC:sc 04/22/04

Or.Dept: E&CP R-2004-1136

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

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