

RESOLUTION NUMBER R- 299458

ADOPTED ON JUL 19 2004

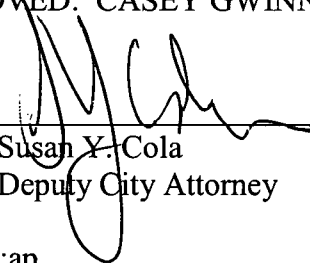
BE IT RESOLVED, by the Council of the City of San Diego, that the City Manager be and he is hereby authorized and empowered to execute, for and on behalf of said City, a Fourth Amendment to the Agreement between the City of San Diego and Helix Environmental Planning, Inc., for consulting services in an amount not to exceed \$100,000 for State Route 905, under the terms and conditions set forth in the Fourth Amendment on file in the office of the City Clerk as Document No. RR 299458.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$100,000 from CIP No. 52-396.0, State Routes 905 and 125 right of way protection, is authorized for additional consulting services for State Route 905.

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:ap
07/2/04
Aud.Cert.:2401137
Or.Dept: E&CP
R-2005-36

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

CERTIFICATE OF UNALLOTTED BALANCE

AC 2401137

ORIGINATING

DEPT. NO.:

547

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: June 1, 2004 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

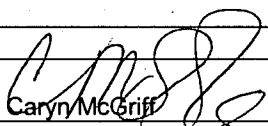
CERTIFICATION OF UNENCUMBERED BALANCE

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: \$100,000.00

Vendor: Hekix Environmental Planning

Purpose: To authorize the expenditure of funds for the fourth amendment to the consulting agreement for environmental document preparation for the SR-905 project.

Date: June 1, 2004 By: 

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	4283	523960				\$100,000.00
TOTAL AMOUNT										\$100,000.00

FUND OVERRIDE

AC 2401137

R-299458

JUL 19 2004