

RESOLUTION NUMBER R- 300055

ADOPTED ON JAN 24 2005

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE CITY MANAGER TO EXECUTE A THIRD AMENDMENT TO CONSULTANT AGREEMENT WITH ESTRADA + EDAW PARTNERSHIP, PERTAINING TO NORTH CHOLLAS COMMUNITY PARK PHASE I.

WHEREAS, on July 7, 2000, the City entered into an Agreement with Estrada + KEA Partnership for consultant services necessary for the design and construction of the North Chollas Community Park Phase 1A and 1B Improvements; and

WHEREAS, Phase 1A has been completed; and

WHEREAS, the City entered into the First Amendment to Agreement with Estrada + KEA Partnership to provide consultant services for the design of Phase 2, adding a new comfort station; and

WHEREAS, on February 3, 2003, the City and Consultant entered into the Second Amendment to Agreement with Estrada + EDAW Partnership, formerly KEA Partnership, to provide consultant services for reports and studies required by regulatory agencies for Phase 1B, which has now been completed; and

WHEREAS, the Third Amendment to Agreement will provide consultant services needed to monitor and maintain environmental mitigation sites constructed for the Phase 1B project;  
NOW, THEREFORE,

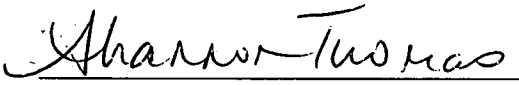
BE IT RESOLVED, by the Council of the City of San Diego, that the City Manager is authorized and empowered to execute, for and on behalf of said City, an agreement with Estrada + EDAW Partnership, for professional services required to provide mitigation monitoring for the

North Chollas Community Park Phase I Improvements [Project], under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document

No. RR- 300055

BE IT FURTHER RESOLVED, that the appropriation and expenditure of an amount not to exceed \$22,990 from CIP No. 29-667.0, North Chollas Community Park, Phase I Improvements, Park and Recreation Grant Match, Fund No. 630221, is authorized for this purpose, provided that the City Auditor first furnishes a certificate certifying that funds necessary for expenditure are, or will be on deposit, with the City Treasurer; and authorizing the City Auditor and Comptroller to return excess budgeted funds to the appropriate reserve.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By   
Shannon M. Thomas  
Deputy City Attorney

SMT:als:mm  
12/23/04  
Or.Dept: Park&Rec.  
Aud: Cert: 2500580  
R-2005-659  
MMS#1157

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

**CERTIFICATE OF UNALLOTTED BALANCE**

ORIGINATING

AC 2500580  
DEPT. \_\_\_\_\_  
NO. 446

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: \$22,990.00

Vendor: Estrada + EDAW Partnership

Purpose: Authorizing the expenditure of funds the Third Amendment to Consultant Agreement North Chollas Community Park Phase I, CIP 296670.

Date: December 10, 2004

By: Yeshi Bezuneh   
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA											
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/	EQUIP	FACILITY	AMOUNT
001	0	30244	30244	105	4117	296670					\$22,990.00
TOTAL AMOUNT											\$22,990.00

AC-361 (REV 2-92)

FUND OVERRIDE

AC 2500580

**R- 300055**

**JAN 24 2005**