

RESOLUTION NUMBER R- 300575

ADOPTED ON JUN 27 2005

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO  
AUTHORIZING THE EXECUTION OF THE FIRST AMENDMENT  
TO THE AGREEMENT WITH SCS ENGINEERS FOR THE MISSION  
BAY LANDFILL SITE ASSESSMENT AND TRANSFERRING AND  
APPROPRIATING FUNDS THEREFORE

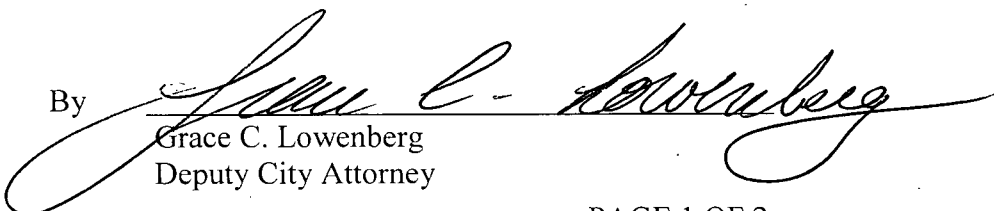
BE IT RESOLVED, by the Council of the City of San Diego, that the City Manager is hereby authorized and empowered to execute, for and on behalf of the City, an amendment to the agreement with SCS Engineers, for professional services in connection with the Mission Bay Landfill Site Assessment, under the terms and conditions set forth in the First Amendment to the Agreement, on file in the office of the City Clerk as Document No. RR 300575

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to transfer an amount not to exceed \$50,000 within Fund 30244, from CIP 32-017.0, Annual Allocation – Groundwater Monitoring Network, to CIP 32-028.0, Mission Bay Landfill Site Assessment.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$150,000 is hereby authorized, solely and exclusively to provide funds for the above amendment, to be expended as follows: \$100,000 from Fund 30244, CIP 32-028.0, Mission Bay Landfill Site Assessment; and \$50,000 from Fund 30244, CIP 32-017.0, Annual Allocation - Groundwater Monitoring Network.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By

  
Grace C. Lowenberg  
Deputy City Attorney

GCL:mb  
06/14/05  
Aud.Cert:2501068  
Or.Dept:ESD  
R-2005-1334

*L* - 300575

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

**CERTIFICATE OF UNALLOTTED BALANCE**

ORIGINATING

AC 2501068  
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: \$50,000.00 Fund: 30244

Purpose: Authorizing the transfer of \$50,000.00 from CIP 32-017.0 Annual Allocation-Groundwater Monitoring Network to CIP 32-028.0 Mission Bay Landfill Site Assessment.

Date: June 14, 2005 By: *Loretta Phodoff*  
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	320170				\$50,000.00
TOTAL AMOUNT										\$50,000.00

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: \$150,000.00

Vendor: SCS Engineers

Purpose: Authorizing the expenditure of funds for the first ammendment to agreement for professional services relating to the Mission Bay Landfill Site Assessment project.

Date: June 14, 2005 By: *Loretta Phodoff*  
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	320280				\$150,000.00
TOTAL AMOUNT										\$150,000.00

FUND OVERRIDE

AC-361 (REV 2-92)

AC 2501068

*R* - 300575

JUN 27 2005