

(R-2005-1187)

RESOLUTION NUMBER R- 300576

ADOPTED ON JUN 27 2005

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 the City, a SECOND AMENDMENT TO AGREEMENT with KAY & STEVENS, in an amount not to exceed \$250,000, for consulting services pertaining to the Meet and Confer process with the City's four recognized employee organizations, under the terms and conditions set forth in the Second Amendment to Agreement, on file in the office of the City Clerk as Document No. RR-300576

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By



Christopher S. Morris
Chief Deputy City Attorney

CSM:smf
05/10/2005
Or.Dept: F.M.
Aud.Cert.:2500968
R-2005-1187

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

CERTIFICATE OF UNALLOTTED BALANCE

AC 2500968

ORIGINATING

DEPT. NO.: 055

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: \$250,000.00

Vendor: Kay & Stevens

Purpose: Authorizing the second amendment to the agreement between the City of San Diego and Kay & Stevens to provide consulting services pertaining to the "Meet and Confer" process with the City's four recognized employee organizations, for an additional amount of \$250,000, for a total contract amount not to exceed \$450,000.

Date: May 9, 2005 By: Leonard J. Alfuentes

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	100	601	3305	4222	003305				\$250,000.00
TOTAL AMOUNT										\$250,000.00

FUND OVERRIDE

AC 2500968

R - 300576

JUN 27 2005