(R-2007-99) 8-8

RESOLUTION NUMBER R- 301840

DATE OF FINAL PASSAGE AUG 1 5 2006

WHEREAS, Meyers Nave Riback Silver & Wilson has provided legal services to the City of San Diego relating to the acquisition of property needed for the completion of State Route 56; and

WHEREAS, the City Council previously authorized the expenditure of \$2,885,000 to Meyers Nave Riback Silver & Wilson for State Route 56 middle segment property acquisitions; and

WHEREAS, an additional \$350,000 is required to resolve outstanding bills and complete the acquisition process; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the City Attorney be and he is hereby authorized and empowered to execute, for and on behalf of said City, an amendment to the contract with Meyers Nave Riback Silver & Wilson, for an additional amount not to exceed \$350,000, under the terms and conditions set forth in the original contract and any amendments thereto.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$350,000 from Fund 38961, Dept. 30244, Org. 107, Account 4279, CIP No. 52-463.0 is hereby authorized to provide funds for the above contract amendment.

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: MICHAEL J. AGUIRRE, City Attorney

By Leslie A. FitzGerale Chief Deputy City Attorney

LAF:pev 07/25/07 Aud.Cert.: AC2700048 Or.Dept:City Atty R-2007-99

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of __AUG 0 8 2006 __

ELIZABETH S. MALAND

City Clerk

Deputy City Clerk

Approved: $8.15 \cdot 06$

JERRY SÁNDERS, Mayor

Vetoed: _____(date)

JERRY SANDERS, Mayor

301840

The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE

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Council Members	Yeas	Nays	Not Present	Ineligible
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Scott Peters	F .		П	
Kevin Faulconer	_	· 🗆		
Toni Atkins			. 🗅	П
Anthony Young		Ш.		
Brian Maienschein	9	. <u>U</u>		
Donna Frye		. Ll		П
Jim Madaffer	<u></u>			
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AUTHENTICATED BY:			of The City of San	
AUTHENTICATED B1.	•	Mayor	or the only or bus	Diego, California.
AUTHENTICATED 61.		Mayor		
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Office of the City Clerk, San Diego, California

Resolution Number <u>K-301840</u>