

RESOLUTION NUMBER R- 301928
DATE OF FINAL PASSAGE SEP 29 2006

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

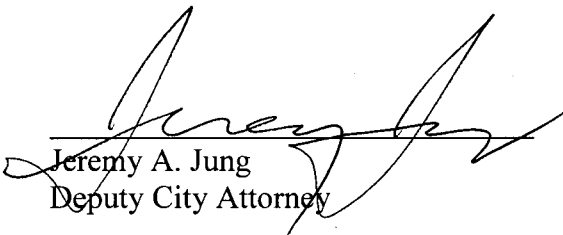
1. That the Mayor or his representative is hereby authorized and empowered to execute, for and on behalf of said City, the Second Amendment to the Agreement with Dokken Engineering for additional professional engineering services for State Route 163 and Friars Road, under the terms and conditions set forth in the document on file in the office of the City Clerk as Document No. RR- 301928.

2. That the City Auditor and Comptroller is hereby authorized to appropriate and expend an amount not to exceed \$150,000 from CIP 52.455.0, State Route 163 and Friars Road of which \$86,915 is from Fund 38981, Regional Surface Transportation Program Funding, \$53,959 is from Fund 79529, Mission Valley Urban Community Funds, and \$9,126 is from Fund 63022, Private and Other Contributions to CIP, for the purpose of executing the Second Amendment to Agreement, contingent upon the Auditor and Controller first certifying that the funds are available in the City Treasury.

3. That the City Auditor and Comptroller, upon advice from the administering department, is authorized to transfer excess funds, if any, to the appropriate reserves.

4. That this activity is exempt from California Environmental Quality Act pursuant to State CEQA Guidelines Section 15061(b)(3).

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By 
Jeremy A. Jung
Deputy City Attorney

JAJ:cla
09/06/06
Aud.Cert: 2700168
Or.Dept:E&CP
R-2007-260

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of ~~SEP 26 2006~~.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 9-29-06
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

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

CERTIFICATE OF UNALLOTTED BALANCE

AC 2700168

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: _____ By: _____

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: \$150,000.00

Vendor: Dokken Engineering

Purpose: To authorize the expenditure of funds for the purpose of increasing the consultant agreement for engineering services associated with the SR163/ Friars Rd interchange improvements project.

Date: July 27, 2006 By:  Caryn McGriff

ACCOUNTING DATA

ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
1	0	30244	30244	107	4279	524550		38981		86,915.00
2	0	30244	30244	107	4279	524550		63022		9,126.00
3	0	30244	30244	107	4279	524550		79529		53,959.00
TOTAL										\$150,000.00

AC-361 (REV 2-92)

FUND OVERRIDE

AC 2700168

R- 301928

SEP 26 2006

Passed by the Council of The City of San Diego on SEP 26 2006, by the following vote:

Council Members	Yeas	Nays	Not Present	Ineligible
Scott Peters	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kevin Faulconer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Toni Atkins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Anthony Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brian Maienschein	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Donna Frye	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jim Madaffer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ben Hueso	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage SEP 29 2006

AUTHENTICATED BY:

(Seal)

JERRY SANDERS
Mayor of The City of San Diego, California.

ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.

By *Mary Cepeda*, Deputy

Office of the City Clerk, San Diego, California

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