

109  
10/24/06

RESOLUTION NUMBER R- 302020  
DATE OF FINAL PASSAGE NOV 03 2006

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

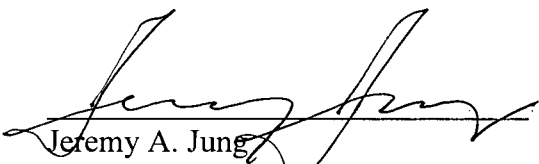
1. That the Mayor or has representative is hereby authorized and empowered to execute, for and on behalf of said City, the Third Amendment to the Agreement with Boyle Engineering Corporation, for professional engineering services for La Jolla Village Drive/I-805 Interchange under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR- 302020.

2. That the City Auditor and Comptroller is hereby authorized to appropriate and expend an amount not to exceed \$675,360 from CIP No. 52-485.0, Facilities Benefit Assessment Fund 79001, for the purpose of executing the Third Amendment to Agreement, contingent upon the Auditor and Comptroller 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).

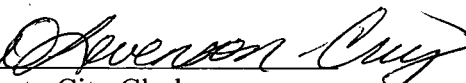
APPROVED: MICHAEL J. AGUIRRE, City Attorney

By   
Jeremy A. Jung  
Deputy City Attorney

JAJ:cla  
10/06/2007  
Aud.Cert.:2700258  
Or.Dept:E&CP  
R-2007-392

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of OCT 24 2006.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 11-3-06  
(date)

  
JERRY SANDERS, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
JERRY SANDERS, Mayor

R-302020

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

**CERTIFICATE OF UNALLOTTED BALANCE**

AC 2700258

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: October 3, 2006 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: \$675,360.00

Vendor: Boyle Engineering

Purpose: To authorize the expenditure of funds for the purpose of executing the third amendment to the consulting agreement for the purpose of completing the Design of the La Jolla Village Drive / I805 Interchange project.

Date: October 3, 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	524850				675,360.00
TOTAL										\$675,360.00

FUND OVERRIDE

*R-302020*

AC 2700258

**OCT 24 2006**

OCT 24 2006

Passed by the Council of The City of San Diego on \_\_\_\_\_, 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input 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 NOV 03 2006

AUTHENTICATED BY:

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

(Seal)

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

By *Mary-Clegh*, Deputy

Office of the City Clerk, San Diego, California

Resolution Number R-302020