

-103
9/25

RESOLUTION NUMBER R- 303026

DATE OF FINAL PASSAGE OCT 09 2007

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING A FIRST AMENDMENT TO AN AGREEMENT WITH KIMLEY-HORN, INC. FOR THE BALBOA AVENUE CORRIDOR IMPROVEMENTS IN THE KEARNY MESA COMMUNITY PLANNING AREA.

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

1. That the Mayor be and he is hereby authorized and empowered to execute, for and on behalf of said City, a First Amendment to an Agreement with Kimley-Horn increasing the maximum contract amount \$24,700 from \$24,800 to \$49,500, for preliminary engineering services for the Balboa Avenue Corridor Improvements Project, CIP No. 52-274.0, [Project] under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR 303026.

2. That the expenditure of an amount not to exceed \$24,700 from CIP No. 52-274.0, Balboa Avenue Corridor Improvements Project, Fund No. 38978, is authorized for the First Amendment to the Agreement with Kimley-Horn for the above referenced Project.

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.

BE IT FURTHER RESOLVED, that this activity is not a "project" and is therefore exempt from CEQA pursuant to State CEQA Guidelines Section 15060(c)(3).

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By *Peter A. Mesich*
Peter A. Mesich
Deputy City Attorney

PAM:cfq
05/24/07
Aud.Cert.:2700726
Or.Dept:E&CP
R-2007-1175

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of SEP 25 2007.

ELIZABETH S. MALAND
City Clerk

By *Elizabeth S. Maland*
Deputy City Clerk

Approved: 10-9-07
(date)

Jerry Sanders
JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

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

CERTIFICATE OF UNALLOTTED BALANCE

AC 2700726

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: May 3, 2007 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: \$24,700.00

Vendor: Kimley-Horn, Inc

Purpose: To authorize the expenditure of funds for the purpose of executing the first amendment to the consulting contract Balboa Avenue Corridor Improvement Project.

Date: May 3, 2007 By:  Caryn McGuff

ACCOUNTING DATA

ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
1	0	30244	30244	107	4279	522741				24,700.00
TOTAL										\$24,700.00

AC-361 (REV 2-92)

FUND OVERRIDE

AC 2700726

R 303026

SEP 25 2007