|                   | RESOLU                                                                                                                                                                                                                                                                                                                                                                                                                         | JTION            | No.            | 20          | 3319    |        |           |
|-------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|----------------|-------------|---------|--------|-----------|
|                   |                                                                                                                                                                                                                                                                                                                                                                                                                                |                  |                |             | Adopted | onJU   | L 29 1971 |
| ве іт             | RESOLVED, b                                                                                                                                                                                                                                                                                                                                                                                                                    | y the Council (  | of The City    | of San Die  |         |        |           |
|                   | That the City Manager be and he is hereby authorized and empowered to accept, for and on behalf of said City, an offer made by the State of California of grant assistance in the amount of \$1,795,375, to aid in the construction of the Second Point Loma Sewage Force Main, WPC-CAL-546, under the terms and conditions set forth in the form of agreement on file in the office of the City Clerk as Document No. 736785. |                  |                |             |         |        |           |
|                   | APPROVED:                                                                                                                                                                                                                                                                                                                                                                                                                      | JOHN W. W        | TTT, Cit       | y Attorr    | ney     |        |           |
| By Dulens, Deputy |                                                                                                                                                                                                                                                                                                                                                                                                                                |                  |                |             |         |        |           |
|                   |                                                                                                                                                                                                                                                                                                                                                                                                                                |                  |                |             |         |        |           |
|                   |                                                                                                                                                                                                                                                                                                                                                                                                                                |                  |                |             |         |        |           |
|                   |                                                                                                                                                                                                                                                                                                                                                                                                                                |                  |                |             |         |        |           |
|                   |                                                                                                                                                                                                                                                                                                                                                                                                                                |                  |                |             |         |        |           |
|                   |                                                                                                                                                                                                                                                                                                                                                                                                                                |                  |                |             |         |        |           |
|                   | ed and adopted by<br>e following vote:                                                                                                                                                                                                                                                                                                                                                                                         | The Council of T | The City of Sa | an Diego on |         | JUL 29 | 1971 ,    |
|                   | Councilmen                                                                                                                                                                                                                                                                                                                                                                                                                     |                  | Yeas           | Nays        | Excused | Absent |           |
| ~                 | Helen Cobb                                                                                                                                                                                                                                                                                                                                                                                                                     |                  |                |             |         |        |           |
|                   | Sam T. Loftin                                                                                                                                                                                                                                                                                                                                                                                                                  |                  | 4              |             |         |        |           |

自自自自己自己 AUTHENTICATED BY: FRANK CURRAN Mayor of The City of San Diego, California. EDWARD NIELSEN (Seal) JOHN LOCKWOOD

City Clerk of The City of San Diego, California.

By Elfa & Hamel , Deputy.

CC-1265-B (REV. 8-70)

RECEIVED CITY CLERK'S OFFICE

1971 JUL 23

Henry L. Landt Leon L. Williams

Hoyd L. Morrow

Mayor Frank Curran

Alfen Hitch Mike Schaefer

BE

PDB:clh 7/22/71