

**RESOLUTION No. 206657**

Adopted on OCT 8 1972

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

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 \$762,500.00 to aid in the construction of Sedimentation Basins Five and Six at the Point Loma Waste Water Treatment Plant, Project No. C-06-0744, under the terms and conditions set forth in the form of agreement on file in the office of the City Clerk as Document No. 741506.

APPROVED: JOHN W. WITT, City Attorney

By   
Peter D. Bulens, Deputy

PDB:lc  
10/3/72

OCT 3 1972

Passed and adopted by the Council of The City of San Diego on .....  
by the following vote:

Councilmen	Yeas	Nays	Excused	Absent
Gil Johnson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Maureen F. O'Connor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Henry L. Landt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Leon L. Williams	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Floyd L. Morrow	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bob Martinet	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Allen Hitch	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Jim Bates	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Pete Wilson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

PETE WILSON  
Mayor of The City of San Diego, California.

(Seal)

EDWARD NIELSEN  
City Clerk of The City of San Diego, California.

By *Henry M. Dol*, Deputy.

Office of the City Clerk, San Diego, California

Resolution Number **206657** Adopted **OCT 3 1972**  
*eh*

✓  
TO THE CITY COUNCIL

I request unanimous consent to present this item: To permit the  
City Manager to sign all documents to accept two grants  
from the State of California. The grants are for the  
construction of (1) Sedimentation Basins 5 and 6 at the Pt. Loma  
Wastewater Treatment Plant and (2) Penasquitos Sewers.

AT THE REGULAR MEETING OF THE CITY COUNCIL, the 3rd day of October  
1972.

APPROVED:

206656  
206657

OCT 3 1972

Submitted by

R. E. Graham

#1 [Signature] #2 [Signature] #3 [Signature] #4 [Signature] #5 [Signature] #6 [Signature] #7 [Signature] #8 [Signature] Mayor [Signature]

Absent:  
Excused