| RESOLUTION No. | 212446 |
|----------------|--------|

Adopted on JAN 1 6 1975

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

R75-1487

- 1. That the bid of \$1,510,288.25 by Metro-Young, a Joint Venture, for CONSTRUCTION OF RANCHO BERNARDO PLANT DISCHARGE SYSTEM, SCHEDULE I, in the City of San Diego, California, is hereby accepted; and the City Manager is hereby authorized to execute a contract therefor in accordance with the form on file in the office of the City Clerk as Document No. 748987.
- 2. That the expenditure of \$1,687.080.00 is hereby authorized from Revenue Fund (Fund No. 2597) of the City of San Diego solely and exclusively for the purpose of providing funds for CONSTRUCTION OF RANCHO BERNARDO PLANT DISCHARGE SYSTEM, SCHEDULE I, in the City of San Diego, and related costs.

APPROVED: John W. Witt, City Attorney

CC-1265-B (REV. 1-72)

CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATION OF UNALLOTTED BALANCE

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 \$ | · | 1,68 | 37,080.00 | | Fund _ | 8pecial Rev. Fund 2597 | |
|-----------------------|------|------|--------------------|-----------|----------|--|-------------|
| Purpose | | For | construction | of Rancho | Bernardo | Plant Discharge System, | Schedule I, |
| 1975 JAN 1-7 PM 4: 27 | Jan. | 3 | , 19 _ | | Ву | Auditor and Comptroller of The City of San Diego, Cali | f, |

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 is aid 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 moneys now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

| | 1,510,288.25 3,19,75 | | Auditor and Comptroller of The City of San Diego, Calif | | | |
|---------------|---|--------------|---|------|--|--|
| Fund 2597 Dep | t./Activity <u>5970</u> Objec as above | Job C | Order | | | |
| Vendor Metr | o-Young | | | | | |
| | 212446 | JAN 1 6 1975 | CERTIFICATE NO. | 6302 | | |

FORM AC-361 (7-68)

| | nd adopted by the Council of The City of San Dieg | | | JAN 1 6 1975 | | |
|--|---|-----------|------|--|-------------------|--|
| Councilmen Gil Johnson Maureen F. O'Conr Lee Hubbard Leon L. Williams Floyd L. Morrow Bob Martinet Jim Ellis Jim Bates | | Yeas Yeas | Nays | Excused | Absent | |
| Mayor Pete Wilson A | AUTHENTICATED | | 1 | PETE WILSO The City of San Di EDWARD NIELS The City of San | iego, California. | |

Office of the City Clerk, San Diego, California

Resolution Number 212446

..... Adopted

JAN 1 6 1975

CC-1276 (REV. 11-73)