

RESOLUTION No. 215300

R. 76-1206

Adopted on FEB 11 1976

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 execute, for and on behalf of said City, an agreement with BOYLE ENGINEERING CORPORATION to provide engineering services for expansion of the Miramar Filtration Plant for a sum not to exceed \$300,000, under the terms and conditions set forth in the form of agreement on file in the office of the City Clerk as Document No. 754288.

BE IT FURTHER RESOLVED, that the expenditure of \$300,000 is hereby authorized out of Water Revenue Fund 502 for the sole and exclusive purpose of providing funds for the above services.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller be and he is hereby authorized to transfer the sum of \$160,000 within the Water Revenue Fund 502 from the Unallocated Reserve (Activity 69.79-Object Account 3495) to the Engineering Water CIP (Activity 69.47-Object Account 3293) for the sole and exclusive purpose of providing funds for engineering services for the Miramar Filtration Plant Expansion.

APPROVED: JOHN W. WITT, City Attorney

By 
C. M. Fitzpatrick
Senior Chief Deputy

CMF:vl:431
11/19/75
Or. Dept.: Water Utilities

MICROFILMED

MAY 23 1978

02412

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 \$ 160,000.00 Fund 502 Unallocated Reserve (69.79)

Purpose For Engineering services for Miramar Filtration Plant Expansion

W. B. Sage

Auditor and Comptroller of
The City of San Diego, Calif.
C. N. Halsey

By

Date November 12, 19 75

RECEIVED
CITY CLERK'S OFFICE
JAN 13 PM 5:04
SAN DIEGO, CALIF.

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 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.

Not to exceed \$ 300,000.00

Dated November 12, 19 75

W. B. Sage

Auditor and Comptroller of
The City of San Diego, Calif.
C. N. Halsey

BY

Fund 502 Prog./Elem. 6947 Object 3293 Job Order Resolution No. 016842
Project No. _____

Purpose Same as above

Vendor Boyle Engineering Corporation

MICROFILMED

MAY 23 1978

CERTIFICATE NO. 7284 02413

215300 FEB 11 1976

FEB 11 1976

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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lee Hubbard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Leon L. Williams	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Floyd L. Morrow	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Tom Gade	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jim Ellis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jess D. Haro	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Pete Wilson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

AUTHENTICATED BY:

PETE WILSON

Mayor of The City of San Diego, California.

EDWARD NIELSEN

City Clerk of The City of San Diego, California.

By *Edward J. Helter Jr.* Deputy.

(Seal)

RECEIVED
CITY CLERK'S OFFICE
1976 JAN 13 PM 5:01
SAN DIEGO, CALIF.

Office of the City Clerk, San Diego, California	
Resolution Number	215300
Adopted	FEB 11 1976

CC-1276 (REV. 12-75)

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MAY 23 1978 02414