

RESOLUTION No. 216712

R. 77-290

Adopted on SEP 7 1976

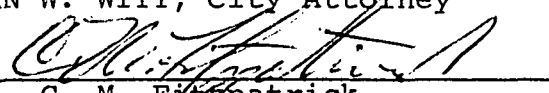
BE IT RESOLVED, by the Council of The City of San Diego as follows:

That the City Manager be and he is hereby authorized and empowered to execute, for and on behalf of said City, Utilities Agreement No. 23117 with the STATE DEPARTMENT OF TRANSPORTATION for relocation of water facilities on State Route 163 between 0.2 mile north of Clairemont Mesa Boulevard and the junction of Route 15/163, under the terms and conditions set forth in the form of agreement on file in the office of the City Clerk as Document No. 756572.

BE IT FURTHER RESOLVED, that the expenditure of \$7,600 is hereby authorized out of Water Utilities Operating Fund 500 for the sole and exclusive purpose of providing funds for preliminary engineering for said project, said sum to be reimbursed by the State.

BE IT FURTHER RESOLVED, that the City Manager be and he is hereby authorized and empowered to do by City Forces all necessary work in conjunction with the relocation of said water facilities, the cost of which shall not exceed \$6,000 and is reimbursable by the State, pursuant to the recommendation of the City Manager and the submission of his estimates indicating that said work can be done more economically by City Forces than if let by contract.

APPROVED: JOHN W. WITT, City Attorney

By 
C. M. Fitzpatrick
Senior Chief Deputy

CMF:vl:222
Rev. 8/25/76
Aud. Cert. #8004
Or. Dept.: Water Utilities

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 \$ _____ Fund _____

Purpose _____

RECEIVED
CITY CLERK'S OFFICE
1976 AUG 23 AM 9:26
SAN DIEGO, CALIF.

Auditor and Comptroller of
The City of San Diego, Calif.

By _____, 19 _____

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 \$ 13,600.00

Dated July 22, 19 76

W. G. Sage

Auditor and Comptroller of
The City of San Diego, Calif.

BY *C. M. [Signature]*

Job Order _____
Resolution No. _____
Project No. 9499

Fund 500 Prog./Elem. 6949 Object 3299

Purpose To enter into Utilities Agreement No. 23117 for relocation of Water Facilities on State Route 163, bet. .2 Mile North of Clairemont Mesa Blvd. & Junc. Rt.15/163
Vendor State Department of Transportation

CERTIFICATE NO. 8004

Passed and adopted by the Council of The City of San Diego on **SEP 7 1976**,
 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 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 *Aethleen Martinez*, Deputy.

RECEIVED for
 CITY CLERK
 1976 AUG 25 PM 2:36
 SAN DIEGO, CALIF.

CC-1276 (REV. 12-75)

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|---|---------------------------|
| Office of the City Clerk, San Diego, California | |
| Resolution Number 216712 | Adopted SEP 7 1976 |