R. 77-2520

Adopted on JUL 20 1977

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, a FIRST AMENDMENT TO 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. 760319

BE IT FURTHER RESOLVED, that the expenditure of \$12,000 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 \$14,500 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

C. M. Fitzpetrick

Senior Chief Deputy

CMF:v1:222 6/20/77

Or. Dept.: Water Utilities

MICROFILMED

JUN 5 1978

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

Passed and adopted by the Council by the following vote:	l of The City of San Diego on	JUL 20 1977
Councilmen Gil Johnson Maureen F. O'Connor Lee Hubbard Leon L. Williams Floyd L. Morrow Tom Gade Joel M. Strobl Jess D. Haro Mayor Pete Wilson	Yeas Nays Yeas O	Excused Absent
AUTHE		PETE WILSON of The City of San Diego, California. EDWARD NIELSEN of The City of San Diego, California.
ISTA JUL II AN 927 SAN DIEGO, CALIF.		
	Office of the City	Clerk, San Diego, California

CC-1276 (REV. 12-74)

MICROFILMED JUN 5 1978 COO23