A RESOLUTION OF THE CITY COUNCIL AMENDING THE CAPITAL IMPROVEMENTS PROGRAM, BY AMENDING DOCUMENT NO. 758495, AS AMENDED, BY ADDING PROJECT NO. 46-009, ENTITLED "SOUTH BAY WASTEWATER SYSTEM AND RELATED FACILITIES," TO THE FISCAL YEAR 1977-78 CAPITAL IMPROVEMENTS PROGRAM; AUTHORIZING AND DIRECTING THE AUDITOR AND COMPTROLLER TO TRANSFER FUNDS IN THE SUM OF \$8,500,000 FOR THE ABOVE PROJECT.

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

- 1. That pursuant to Section 2, subsection 23 of 1977-78 Annual Appropriation Ordinance No. 12135, the Capital Improvements Program as contained in Document No. 758495, as amended by Documents No. 760516 and No. 761079, is hereby further amended by adding C.I.P. Project No. 46-009, South Bay Wastewater System And Related Facilities to the fiscal year 1977-78 C.I.P. Program.
- 2. That the Auditor and Comptroller be and he is hereby authorized and directed to transfer within the Water Revenue Fund 506 the sum of \$8,500,000 from the Unallocated Reserve (69.97) to C.I.P. Engineering (69.42) to provide funds for the above C.I.P. Project No. 46-009.

APPROVED: JOHN W. WITT, City Attorney

C. M. Pitzpatrick

Senior Chief Deputy

MICROFILMED

OCT 9 1978

CMF:v1:120 (x121, 452.2)

11/17/77

Aud. Cert. # 8973

Or. Dept.: Water Utilities

00824

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

Councilmen	Yeas	Nays	Excused	Absent
Gil Johnson				
Maureen F. O'Connor				
Lee Hubbard				
Leon L. Williams				
Floyd 1. Morrow				
Tom Gade				
Jael M. Strobl				
Jess D. Haro				
Mayor Pete Wilson				

AUTHENTICATED BY:

PETE WILSON

Mayor of The City of San Diego, California,

CHARLES G. ABDELNOUR

City Clerk of The City of San Diego, California.

Office of the City Clerk, San Diego, California

219809 Resolution

. . Adopted Number

NOV 30

CC-1276 (REV. 8-77)

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