

RESOLUTION No. 222336 (R-79-1029)

Adopted on DEC 4 1978

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

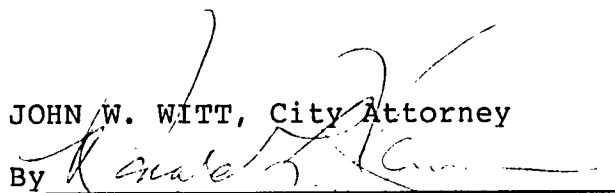
That, in connection with the case of D. B. R. & 8 v. City of San Diego, the City Attorney be and he is hereby authorized to solicit proposals and retain the services of a special consultant on contract delays for a sum not to exceed \$50,000.00; and that the City Manager be and he is hereby authorized and empowered to expend a sum not to exceed \$50,000.00 for the retention of such services;

BE IT FURTHER RESOLVED, that the further engagement of the engineering firm of Brown & Caldwell under the special provision of their existing contract for the sum not to exceed \$20,000.00 is hereby authorized;

BE IT FURTHER RESOLVED, that the expenditure of up to \$5,000.00 for miscellaneous expenses in connection with said litigation is hereby authorized; and

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller be and he is hereby authorized to issue warrant checks in the amounts above set forth and not to exceed \$75,000.00, without further Council authorization.

APPROVED: JOHN W. WITT, City Attorney

By   
Ronald L. Johnson, Chief Deputy

RLJ/een:Lit  
12/4/78  
Aud.Ctf. #79349  
Or.Dept.:Water Util.

MICROFILMED  
01685

# 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 \$ 75,000.00 Fund Sewer Revenue Fund 506

Purpose Trial preparation work in the case of D.B.R. & 8 v. City of San Diego;  
retain the services of a special consultant on contract delays-Pt. Loma second  
force main

*W. B. Sage*

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

Date December 4, 19 78

By *Joe L. Lozano*

## 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 \$ 20,000.00

*W. B. Sage*

Dated December 4, 19 78

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

BY *Joe L. Lozano*

Fund 506 Prog./Elem. 6492 Object 3293 Resolution No. 65501  
Project No. \_\_\_\_\_

Purpose Engineering services-Point Loma Second Force Main

Vendor Brown & Caldwell

DEC 4 1978

222336

CERTIFICATE NO. 79349

MICROFILMED

Passed and adopted by the Council of The City of San Diego, in Executive Session, on  
DEC 4 1978 by the following vote:

Councilmen	Yeas	Nays	Excused	Absent
Bill Mitchell	<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"/>
Bill Lowery	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Leon L. Williams	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Fred Schnaubelt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tom Gade	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Larry Stirling	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<del>Jose D. Haro</del> <i>Lucy Killea</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Mayor Pete Wilson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY: *Pete Wilson*

PETE WILSON  
 Mayor of The City of San Diego, California.

CHARLES G. ABDELNOUR  
 City Clerk of The City of San Diego, California.

By *Betty Goodburg*, Deputy.

(Seal)

RECEIVED  
 CITY CLERK'S OFFICE  
 1978 DEC -6 AM 9:20  
 SAN DIEGO, CALIF.

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Office of the City Clerk, San Diego, California

Resolution Number **222336** Adopted **DEC 4 1978**