RESOLUTION No. R = 359337

(R-80-611)

Adopted on OCT 2 1975

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

That the City Manager be and he is hereby directed to:

- (a) Expedite the design and processing of the San Diego River Pilot Channel Project;
- (b) Execute the referenced Memorandum Agreement of Understanding with property owners and lessees; and
- (c) Accept the cash contribution from property owners and lessees and deposit in Trust Fund Account No. 63021 for the sole purpose of constructing a pilot channel in this reach of the San Diego River.

BE IT FURTHER RESOLVED, that the addition of CIP 12-022, San Diego River Pilot Channel, to the FY 1980 Capital Improvement budget is hereby authorized.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to transfer \$46,500 from the Flood Control and Drain Bond Fund Unallocated Reserve CIP 90727 to new CIP 12-022.

BE IT FURTHER RESOLVED, that the expenditure of \$46,500 is hereby authorized from CIP 12-022 solely and exclusively for the purpose of providing funds for design, construction and related costs of the above-mentioned project.

BE IT FURTHER RESOLVED, that the City Manager be and he is hereby authorized to advertise for bids on said project.

APPROVED: JOHN W. WITT, City Attorney

JSG:v1:404.2 9/27/79 Or. Dept.: Eng.

Janis Sammartino Gardner

Deputy City Attorney

	and adopted by the Council	Council of The City of San Diego on			OCT 2 1979		
	Councilmen  Bill Mitchell  Maureen F. O'Connor  Bill Lowery  Leon L. Williams  Fred Schnaubelt  Tom Gade  Larry Stirling  Lucy Killea  Mayor Pete Wilson	0 0 0 0 0		Nays	Not Present	Ineligible	
	AUTHENTICATED BY:						
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			Office of the City Clerk, San Diego, California				
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