(R-84-767)

## RESOLUTION NUMBER R- 259725

Adopted on <u>DEC5</u> 1983

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

- 1. That the City Manager be and he is hereby authorized and empowered to execute, for and on behalf of said City, an agreement with Richard John Lareau and Associates, Inc., for professional services in connection with the design of the BENJAMIN BRANCH LIBRARY EXPANSION, under the terms and conditions set forth in the agreement on file in the office of the City Clerk as Document No. RR- 259725
- 2. That the transfer of \$40,000 for architectural costs from Fund 67014, Benjamin Memorial Trust Fund, to CIP No. 35-061 is hereby authorized for the above project.
- 3. That the expenditure of \$40,000 from CIP 35-061.0, Benjamin Branch Library, for the above project is hereby authorized.
- 4. That Council Policy 300-7 entitled, "Consultant Services Selection" is hereby waived in regards to the above agreement.

APPROVED: John W. Witt, City Attorney

John K. Riess

Deputy City Attorney

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## CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

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Passed and adopted by the Council of The City by the following vote:	y of San D	iego on	DEC5	1983		
Councilmen  Bill Mitchell  Bill Cleator  Gloria McColl  William Jones  Ed Struiksma  Mike Gotch  Dick Murphy  Uvaldo Martinez  Mayor Roger Hedgecock	Yeas W W W W W W W W W W W W W W W W W W W	Nays	Not Present	Ineligible		
AUTHENTICATED E	BY:					
(Seal)	ROGER HEDGECOCK  Mayor of The City of San Diego, California,  CHARLES G. ABDELNOUR  City Clerk of The City of San Diego, California.					
	Ву	Ella	n Bov	ard.	Deputy.	

Office of the City Clerk, San Diego, California

DEC 5

CC-1276 (REV. 6-83)

1983