(R-85-1439)

## RESOLUTION NUMBER R- 262589 ADOPTED ON FEB 25 1985

BE IT RESOLVED, by the Council of The City of San Diego, that the combination of Project No. 46-094.0, Point Loma-Grit Removal System, and Project No. 46-098.0, Point Loma-Headworks and Screening, into a new project entitled "Point Loma-Expansion of Headworks and Grit Removal Facilities" with a Project No. of 46-094.0 is hereby authorized.

BE IT FURTHER RESOLVED, that the City Manager be and he is hereby authorized and empowered to execute, for and on behalf of said City, an agreement with BROWN & CALDWELL, for engineering services for Point Loma-Expansion of Headworks and Grit Removal Facilities, CIP No. 46-094.0, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR-262589.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to transfer an amount not to exceed \$94,800 within the Sewer Revenue Fund (41506) from the Unallocated Reserve (70697) to the Point Loma-Expansion of Headworks and Grit Removal Facilities, CIP No. 46-094.0 (PE 70898).

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$487,000 for the purpose of executing an agreement with Brown & Caldwell for engineering services for Point Loma-Expansion of Headworks and Grit Removal Facilities, CIP No. 46-094.0, is hereby authorized.

APPROVED: John W. Witt, City Attorney

By

Stuart H. Swett

Chief Deputy City Attorney

SHS:js:452 2/5/85 Aud.Cert:85692 Or.Dept:W.Util. R-85-1439 Form=r.auagr

## The City of San Diego

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Office of the City Clerk, San Diego, California

Adopted FEB 25 1985

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