(R-85-1808)

RESOLUTION NUMBER R- 263058 ADOPTED ON APR 2 9 1985

BE IT RESOLVED, by the Council of The City of San Diego, that this Council authorizes a waiver of Council Policy 300-7 "Consultant Services Selection" for the purpose of hiring a consultant for a subsurface contamination investigation at the Central Police Station.

BE IT FURTHER RESOLVED, by the Council of The City of San Diego, that the City Manager be and he is hereby authorized and empowered to execute, for and on behalf of said City, a contract with Woodward Clyde Consultants for professional services, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR-263058.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$9,700 from Police Department funds, is hereby authorized solely and exclusively for the purpose of of providing funds for the above investigation and related purposes.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$25,000 from Police Department funds, is hereby authorized solely and exclusively for the removal and disposal of the contaminated material.

APPROVED: John-W. Witt, City Attorney

John K. Riess, Deputy

JKR:mem:277 4/10/85

Aud.Cert: 85873; 85874

Or.Dept:Police

R-85-1808

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PAGE 1 OF 1

The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

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APR 29 1985

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The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATION		

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APR 2 9 1985

APR 29 1985 Passed and adopted by the Council of The City of San Diego on by the following vote: Councilmen Yeas Nays Not Present Ineligible Bill Mitchell Bill Cleator Gloria McColl William Jones Ed Struiksma Mike Gotch Dick Murphy Uvaldo Martinez Mayor Roger Hedgecock **AUTHENTICATED BY:** ROGER HEDGECOCK Mayor of The City of San Diego, California. (Seal) CHARLES G. ABDELNOUR City Clerk of The City of San Diego, California . By Marfell L. Botter Deputy.

Office of the City Clerk, San Diego, California

Resolution Resolution APR 2 9 1985

Number Adopted