(R-86-300)

RESOLUTION NUMBER R- 263995

ADOPTED ON SEP 9 1985

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager be and he is hereby authorized to execute an agreement for Professional Services, in accordance with the form on file in the Office of the City Clerk as Document No. RR-263995 with the MATTSON-BEAUDIN CORPORATION, to prepare development plans and contract documents for the reconstruction and improvement of utilities on the Naval Hospital Land Exchange site.

BE IT FURTHER RESOLVED, that the City Manager be and he is hereby directed to add Capital Improvement Project (CIP) 21-822.0, Naval Hospital Land Exchange Site Utilities-Reconstruction and Improvement, to The Fiscal Year 1986 Capital Improvement Program;

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller
be and is hereby authorized and empowered to add \$100,000 to CIP
21-822.0, Naval Hospital Land Exchange Site UtilitiesReconstruction and Improvement, from the unallocated balance of
Florida Canyon Capital Outlay Fund 30245.1;

BE IT FURTHER RESOLVED, that the expenditure not to exceed \$100,000 from CIP 21-822.0, Naval Hospital Land Exchange Site Utilities-Reconstruction and Improvement, is hereby authorized,

solely and exclusively for the purpose of payment of professional services and related costs in accordance with the above agreement, and further authorizing the City Auditor and Comptroller upon advice of the administering department to transfer unexpended funds to the appropriate reserves.

APPROVED: John W. Witt, City Attorney

By

Rudolf Hradecky Deputy City Attorney

RH:1s:831 8/15/85 Aud.Cert:86185 Or.Dept:Pk.&Rec. R-86-300

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The City of San Diego

CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

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SEP 9 1985

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Office of the City Clerk, San Diego, California

CC-1276 (REV. 8-85)