(R-86-569)

RESOLUTION NUMBER R- 264173

ADOPTED ON SEP 3 0 1985

BE IT 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 Participation Agreement with OTAY INTERNATIONAL CENTER (OIC), which supersedes the Reimbursement Agreement adopted on March 11, 1984 by R-260279, under the terms and conditions set forth in the Participation Agreement on file in the office of the City Clerk as Document No. RR-264173.

BE IT FURTHER RESOLVED, that the addition of the project Otay
Mesa Sewerage System (No. 46-113.0) to the Capital Improvement
Program of the Sewer Revenue Fund (41506) is hereby authorized.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to transfer an amount not to exceed \$3,013,300 within the Sewer Revenue Fund 41506, Capital Improvement Program, from the Digester S-2 Construction Project No. 46-085.0 (PE 70292) to the Otay Mesa Sewerage System Project No. 46-113.0 (PE 70492).

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to transfer an amount not to exceed \$419,691 within the Sewer Revenue Fund 41506 from the Unallocated Reserve (PE 70697) to the Sewer Main Construction Program (70492), Otay Mesa Sewerage System Project No. 46-113.0.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$3,432,991 from the Sewer Reserve Fund 41506 for the Otay Mesa Sewerage System Project No. 46-113.0, is hereby authorized.

APPROVED: John W. Witt, City Attorney

Ву

Ted Browfield

Chief Deputy dity Attorney

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## The City of San Diego

## CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

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FUND OVERRIDE

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Passed and adopted by the Council o by the following vote:	f The City of San Diego on	SEP 3 0 1985
Councilmen  Bill Mitchell  Bill Cleator  Gloria McColl  William Jones  Ed Struiksma  Mike Gotch  District 7 - vacant  Uvaldo Martinez  Mayor Roger Hedgecock	Yeas Nays	Not Present Ineligible
AUTHENT	CATED BY:	OGER HEDGECOCK .
(Seal)	CHA	The City of San Diego, California.  ARLES G. ABDELNOUR  of The City of San Diego, California.  CLE G. Fortuna Deputy.
		Clerk, San Diego, California  SEP 3 0 1985

CC-1276 (REV. 8-85)