(R-87-452)

RESOLUTION NUMBER R- 266639 ADOPTED ON SEP 22 1986

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, an agreement with JOHN CAROLLO ENGINEERS for engineering consultant services for the replacement of Bayview Reservoir Roof, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR-266639.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to transfer an amount not to exceed \$103,500 from the Water Revenue Fund (41502) Unallocated Reserve (70679) to the Water Engineering Program (70893), Replacement of Bayview Reservoir Roof, CIP 73-236.0.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$103,500 from the Water Revenue Fund (41502), Replacement of Bayview Reservoir Roof CIP 73-236.0, is hereby authorized, solely and exclusively for the purpose of providing funds for the above project.

APPROVED: John W. Witt, City Attorney

Вy

Ted Bromfield

Chief Deputy City Attorney

TB:js:403 09/08/86 Aud.Cert:8700226 Or.Dept:W.Util. R-87-452 Form=r.auagr

01292

The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

Amount \$					Fund						
Purp	oose_							·	····		
									······································		
Date		, 19		Ву:			AUDITOR AND COMPTROLLER'S DEPARTMENT				
			· · · · · · · · · · · · · · · · · · ·		ACC	COUNTING	DATA				
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/EQUIP	FACILITY	AMOUNT	
-			l 								
				<u> </u>				<u> </u>		<u> </u>	
				<u></u>					-		
	<u> </u>		<u> </u>	I	<u> </u>	<u> </u>		TOTAL	AMOUNT		
rovisio equiren	ent au ons of nents	thorized the Chasof the C	CERT d by the l arter of t Charter o	IFY that hereto at the City of the Cit	tached reso of San Die y of San Di	tedness a olution, o go; and I lego, that	and obliga an be incu do hereby sufficient	ation to be arred without further ce moneys ha	incurre out the vi rtify, in ave been	fund override to d by the contract o tolation of any of the conformity with the appropriated for the	
rovisio equiren ourpose Treasur ame are nticipa	ent au ons of ments e of sa y, or e to b ated to	thorized the Charles of the Charles of the Charles antipe drawn come:	CERTI d by the larter of the Charter of ract, that cipated in, and the into the	IFY that hereto at he City of the Cit t sufficie to come hat the sa Treasur	the indeb tached reso of San Die y of San Di nt moneys into the Ta	otedness a colution, of go; and I lego, that to meet to reasury, to s now act	and obligation be incuited on hereby sufficient the obligation the creditually in the control of	ntion to be urred withouther ce moneys ha tions of sai it of the ap he Treasur	incurred out the virtify, in ave been d contra opropria	d by the contract o colation of any of the conformity with th	
rovisio equiren ourpose Treasur ame are nticipa	ent au ons of ments e of sa y, or e to b ated to	thorized the Charles of the Charles of the Charles antipe drawn come:	CERTI d by the larter of the Charter of the cact, that cipated in, and the into the	IFY that hereto at he City of the Cit t sufficie to come hat the sa Treasur	the indeb tached reso of San Die y of San Di nt moneys into the Ta	otedness a colution, of go; and I lego, that to meet to reasury, to s now act	and obligation be incuited on hereby sufficient the obligation the creditually in the control of	ntion to be urred withouther ce moneys ha tions of sai it of the ap he Treasur	incurred out the virtify, in ave been d contra opropria	d by the contract of lolation of any of the conformity with the appropriated for the ct are actually in the tion from which the money	
rovisio equirence ourpose Treasurame are nticipa Vot to I	ent au ons of ments e of sa y, or e to b ated to Excee	the Charles of the Ch	CERTI d by the larter of the charter of the cipated in, and the cipated into the cipated in	IFY that hereto at he City of the Cit tsufficie to come hat the sa Treasur	the indeb tached reso of San Die y of San Di nt moneys into the Taid moneys y, to the cr	ptedness a colution, of go; and I dego, that to meet to reasury, of s now according redit of sa	and obligation be incured to hereby sufficient the obligation the creditually in the did appropriate the appropriate the control of the creditually in the credituall	ation to be arred without further ce moneys hations of sai lit of the ap he Treasur oriation, ar	incurred out the virtify, in ave been d contra opropria by, togetly e otherw	d by the contract of lolation of any of the conformity with the appropriated for the ct are actually in the tion from which the money	
rovisio equirent ourpose Treasurame are nticipa Not to I Vendora	ent au ons of nents e of sa y, or e to b ated to Excee JOHN	the Charles of the Ch	CERTI d by the larter of the charter of the cipated in, and the cipated into the cipated in	IFY that hereto at he City of the Cit t sufficie to come hat the sa Treasur O	the indeb tached reso of San Die y of San Di nt moneys into the Taid moneys y, to the cr	ptedness a colution, of go; and I dego, that to meet to reasury, of s now according redit of sa	and obligation be incured to hereby sufficient the obligation the creditually in the did appropriate the appropriate the control of the creditually in the credituall	ation to be arred without further ce moneys hations of sai lit of the ap he Treasur oriation, ar	incurred out the virtify, in ave been d contra opropria by, togetly e otherw	d by the contract of colation of any of the conformity with the appropriated for the ct are actually in the tion from which the money wise unencumbered.	
rovisio equirent ourpose Treasurame are nticipa Not to I Vendora	ent auchens of ments e of sa y, or e to buted to Exceed JOHN	the Charles of the Ch	CERTI d by the l arter of t Charter of ract, that cipated i n, and th into the 3,500.00 LO ENGIN	IFY that hereto at he City of the Cit t sufficie to come hat the sa Treasur O	the indeb tached reso of San Die y of San Di nt moneys into the Taid moneys y, to the cr	ptedness a colution, of go; and I dego, that to meet to reasury, of s now according to redit of sa	and obligation be incured to hereby sufficient the obligation the creditually in the did appropriate the appropriate the control of the creditually in the credituall	ntion to be arred without further ce moneys had it of the aphe Treasur oriation, and	incurred out the virtify, in ave been d contra opropria ry, together es for	d by the contract of colation of any of the conformity with the appropriated for the ct are actually in the tion from which the money wise unencumbered.	
rovisio equirence ourpose reasure ame are nticipa Not to I rendor- of Bay	ent auchens of ments e of sa y, or e to buted to Exceed JOHN	the Charles of the Ch	CERTI d by the l arter of t Charter of ract, that cipated i n, and th into the 3,500.00 LO ENGIN	IFY that hereto at he City of the Cit t sufficie to come nat the sa Treasur O NEERS	the indeb tached reso of San Die y of San Di nt moneys into the Ta aid moneys y, to the cr	ptedness a colution, of go; and I dego, that to meet to reasury, of s now according to redit of sa	and obligation be incured of hereby sufficient the obligation the creditually in the consultant dependent of the consultant dependent of the consultant dependent depe	ntion to be arred without further ce moneys had it of the aphe Treasur oriation, and	incurred out the virtify, in ave been d contra opropria ry, together es for	d by the contract of colation of any of the conformity with the appropriated for the ct are actually in the tion from which the money wise unencumbered.	
rovisio equirence ourpose reasure ame are nticipa Not to I rendor- of Bay	ent auchens of ments e of sa y, or e to buted to Exceed JOHN	the Charles of the Ch	CERTI d by the l arter of t Charter of ract, that cipated i n, and th into the 3,500.00 LO ENGIN	IFY that hereto at he City of the Cit t sufficie to come nat the sa Treasur O NEERS	the indeb tached reso of San Die y of San Di nt moneys into the Ta aid moneys y, to the cr	btedness a colution, of go; and I tego, that to meet to reasury, of s now according to redit of sa	and obligation be incured of hereby sufficient the obligation the creditually in the consultant dependent of the consultant dependent of the consultant dependent depe	ntion to be arred without further ce moneys had it of the aphe Treasur oriation, and	incurred the virtify, in ave been d contra opropria by, together otherwise of the contract of	d by the contract of colation of any of the conformity with the appropriated for the ct are actually in the tion from which the money wise unencumbered.	

SEP 22 1986

R-266639

AC.8700226

01293

#116

Passed and adopted by the Council of The C	d and adopted by the Council of The City of San Diego on					
Passed and adopted by the Council of The C by the following vote: Council Members Abbe Wolfsheimer Bill Cleator Gloria McColl William Jones Ed Struiksma Mike Gotch Judy McCarty Uvaldo Martinez Mayor Maureen O'Connor	Yeas Yeas Yeas	Nays	Not Present	Ineligible		
(Seal)	Ву	Mayo CH City Cl	r of The City of San ARLES G. A	Diego, California. BDELNOUR an Diego, California.		
	Office of the City Clerk, San Diego, California Resolution 2 266639 Adopted SEP 22 1986					

RECEIVED CITY CLERK'S OFFICE 1986 SEP 1 1 PM 11: 26 SAN DIEGO, CALIF.