(R-87-1216)

## RESOLUTION NUMBER R- 267344 ADOPTED ON DEC 1 5 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 METCALF & EDDY, INC., for design services relating to the Relocation of Sludge Management Facilities from Fiesta Island, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR-267344.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$2,417,325 from the Sewerage Utility Revenue Fund (41506), Wastewater Construction Engineering Program (70892), CIP No. 46-055.0, Sludge Disposal Facilities, is hereby authorized, solely and exclusively for the purpose of providing funds for the above project.

BE IT FURTHER RESOLVED, that the City Manager is hereby authorized to accept the findings of Metcalf & Eddy's San Diego Sludge Management Program---Master Plan Report.

BE IT FURTHER RESOLVED, that the City Manager is hereby authorized to acquire a waste discharge permit for this site.

APPROVED: John W. Witt, City Attorney

Ву 🔙

Ted Bromfield

Chief Deputy City Attorney

TB:js:406 12/10/86

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Or.Dept:W.Util.

R-87-1216

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## The City of San Diego

## CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

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| Council Members  Abbe Wolfsheimer  Bill Cleator  Gloria McColl  William Jones  Ed Struiksma  Mike Gotch  Judy McCarty  Celia Ballesteros  Mayor Maureen O'Connor | Yeas Nays Not Present Ineligible   |
| AUTHENTICATED BY:  | MAUREEN O'CONNOR  Mayor of The City of San Diego, California.  CHARLES G. ABDELNOUR        |
| (Seal)   | City Clerk of The City of San Diego, California.  By                                       |
|  | Office of the City Clerk, San Diego, California  Resolution Resolution Adopted DEC 15 1986 |

CC-1276 (Rev. 12-86)