

(R-87-1982)

RESOLUTION NUMBER R- 268108

ADOPTED ON APR 20 1987

BE IT RESOLVED, by the Council of the City of San Diego that the plans and specifications for the furnishing of all labor, material, tools, equipment, transportation and other expense necessary or incidental for THE INSTALLATION OF TWO (2) DEEP WELL CATHODIC PROTECTION SYSTEMS ON THE OTAY 2ND PIPELINE AND REPLACEMENT OF SIX (6) DEEP WELL ANODE SYSTEMS ON THE BONITA, OTAY 2ND AND EL CAPITAN PIPELINES, San Diego, California, filed in the office of the City Clerk of the City of San Diego, California, on APR 20 1987, and bearing official Document No.

W.D. 180081, be and the same are hereby approved.

BE IT FURTHER RESOLVED, that the Purchasing Agent of the City of San Diego be, and he is hereby authorized and directed to proceed to publish in accordance with law, notice to contractors calling for bids for the work hereinabove described, in accordance with the plans and specifications hereinabove referred to.

BE IT FURTHER RESOLVED, that the City Manager is hereby authorized to execute a contract with the lowest responsible bidder for THE INSTALLATION OF TWO (2) DEEP WELL CATHODIC PROTECTION SYSTEMS ON THE OTAY 2ND PIPELINE AND REPLACEMENT OF SIX (6) DEEP WELL ANODE SYSTEMS ON THE BONITA, OTAY 2ND AND EL CAPITAN PIPELINES.

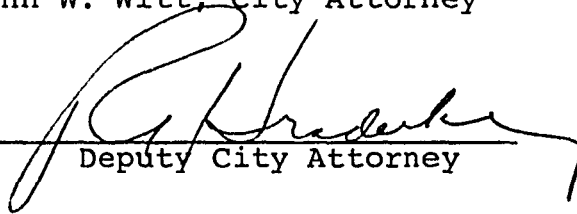
00375

BE IT FURTHER RESOLVED, that the Auditor and Comptroller is hereby authorized to transfer \$224,540 from the Water Revenue Fund 41502, Unallocated Reserve 70679 to the Water Operating Fund 41500 (\$196,470 to the Water Main Maintenance Program 70540 and \$28,070 to the Water Pipeline and Conduit Program 70324).

BE IT FURTHER RESOLVED, that the expenditure, not to exceed \$224,540 from the Water Operating Fund 41500 is hereby authorized solely and exclusively for providing funds for said project and related costs, and authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

APPROVED: John W. Witt, City Attorney

By



Deputy City Attorney

4/1/87  
Or. Dept. Purchasing/sas  
Bid No. 8022  
A.C. No. 8700165  
R-87-1982

R- 268108

00376

The City of San Diego  
**CERTIFICATE OF CITY AUDITOR AND COMPTROLLER**

CERTIFICATE OF UNALLOTTED BALANCE      AC 8700165

ORIGINATING DEPT. NO.: 057

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount \$ 224,540.00      Fund 41500

Purpose Authorizing expenditure of funds for the replacement of six (6) and installation of two (2) new cathodic protection systems

Date August 6, 1986      By: Shelvia Magana  
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/EQUIP	FACILITY	AMOUNT
1			700	416	4222	180081				\$224,540.00
TOTAL AMOUNT										\$224,540.00

FUND OVERRIDE

**CERTIFICATION OF UNENCUMBERED BALANCE**

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said moneys now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to Exceed \$ \_\_\_\_\_

Vendor \_\_\_\_\_

Purpose \_\_\_\_\_

Date \_\_\_\_\_, 19\_\_\_\_      By: \_\_\_\_\_  
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/EQUIP	FACILITY	AMOUNT
TOTAL AMOUNT										

FUND OVERRIDE

NOTE: Contingent upon approval of FY'87 Appropriations Ordinance      AC 8700165

**R-268108      APR 20 1987      00377**

APR 20 1987

Passed and adopted by the Council of The City of San Diego on.....  
by the following vote:

Council Members	Yeas	Nays	Not Present	Ineligible
Abbe Wolfsheimer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bill Cleator	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gloria McColl	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
William Jones	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ed Struiksma	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mike Gotch	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Judy McCarty	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Celia Ballesteros	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mayor Maureen O'Connor	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

MAUREEN O'CONNOR  
Mayor of The City of San Diego, California.

(Seal)

CHARLES G. ABDELNOUR  
City Clerk of The City of San Diego, California.

By *Maureen O'Connor*, Deputy.

Office of the City Clerk, San Diego, California

Resolution **R-268108** Adopted **APR 20 1987**

Number ..... Adopted .....

RECEIVED  
CITY CLERK'S OFFICE  
1987 APR -9 AM 10: 58  
SAN DIEGO, CALIF.

00379