

(R-87-2451REV1)

RESOLUTION NUMBER R-268534

ADOPTED ON JUNE 8, 1987

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 NBS/LOWRY for engineering services relating to compliance with federal discharge requirements, compliance with the State Ocean Plan and the implementation of a joint international outfall, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR- 268534 .

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to transfer an amount not to exceed \$500,000 within the Sewer Revenue Fund (41506), from the Unallocated Reserve to the Special Projects, Capital Improvements Wastewater Program (707921), for the Modified Wastewater Treatment Facilities Plan, CIP No. 46-147.0.

BE IT FURTHER RESOLVED, that the addition of CIP No. 46-147.0, MODIFIED WASTEWATER TREATMENT FACILITIES PLAN to the Capital Improvement Program of the Sewerage Utility Revenue Fund (41506) is hereby authorized.

CC148

BE IT FURTHER RESOLVED, that the Metropolitan Sewer Task Force is to be actively involved in the compliance and implementation of the above-referenced discharge requirements, State Ocean Plan and joint international outfall.

APPROVED: John W. Witt, City Attorney

By Ted Bromfield  
Ted Bromfield  
Chief Deputy City Attorney

TB:js:452.1.1  
05/22/87;6/19/87  
Aud.Cert:8700907  
Or.Dept:W.Util.  
R-87-2451REV1  
Form=r.auagr

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

CERTIFICATE OF UNALLOTTED BALANCE AC 8700907

ORIGINATING DEPT. NO. 700

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 \$ 500,000.00 Fund 41506

Purpose Authorizing transfer of funds for the Modified Wastewater Treatment Facilities Plan

Date May 15, 19 87

By: Lillian Magaña  
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	267	4903	070697				\$500,000.00
TOTAL AMOUNT										\$500,000.00

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 \$ 483,866.00

Vendor NBS/LOWRY AND ASSOCIATES

Purpose Authorizing an agreement for engineering services relating to compliance with the State Ocean Plan and Federal Discharge Requirements

Date May 15, 19 87

By: Lillian Magaña  
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										

AC-361 (REV 3-86)

FUND OVERRIDE

R-268534

JUN 8 1987

AC 8700907

00150

207

JUN 8 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mike Gotch	<input type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input 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.

*Barbara Baxter*, Deputy.

Office of the City Clerk, San Diego, California

Resolution Number R-268534 Adopted JUN 8 1987

RECEIVED  
CITY CLERK'S OFFICE  
1987 JUN 24 PM 3:09  
SAN DIEGO, CALIF.

RECEIVED  
CITY CLERK'S OFFICE  
1987 MAY 28 AM 9:42  
SAN DIEGO, CALIF.