(R-88-412)

269257

RESOLUTION NUMBER R-

ADOPTED ON SEP 14 1987

BE IT RESOLVED, by the Council of The City of San Diego, as follows:

- 1. That the City Manager be and he is hereby authorized and empowered to execute, for and on behalf of said City, an agreement with ASSOCIATED PROFESSIONAL ENGINEERING CORPORATION, for the improvements of ENCANTO NEIGHBORHOOD PARK, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR-269257.
- 2. That the City Manager is authorized to waive the requirements of Council Policy 300-7.
- 3. That the expenditure of an amount not to exceed \$20,000 from CIP No. 29-443.0, Encanto Neighborhood Park Improvements, Capital Outlay Fund 30245, is hereby authorized, solely and exclusively for the purpose of providing funds for the execution of the above agreement and authorizing the City 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 Mary Kay Hackson

Deputy City Attorney

MKJ:mrh
08/25/87
Aud.Cert:8800206
Or.Dept:Pk.&Rec.
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R - 269257

## The City of San Diego

## CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

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SEP 14 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 Bill Cleator Gloria McColl District 4 VACANT Ed Struiksma Mike Gotch Judy McCarty Celia Ballesteros Mayor Maureen O'Connor MAUREEN O'CONNOR AUTHENTICATED BY: Mayor of The City of San Diego, California. CHARLES G. ABDELNOUR
City Clerk of The City of San Diego, California. (Seal) By Raydell L. Phileener, Deputy.

Number .

CC-1276 (Rev. 12-86)

SEP 14 1987

Office of the City Clerk, San Diego, California

Adopted .....