RESOLUTION NUMBER R- 269998 ADOPTED ON JAN 4 1988

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 ENERGY CONSERVATION PHASE III - CONDENSER WATER LINE REPLACEMENT, San Diego, California, filed in the office of the City Clerk of the City of San Diego, California, on JAN 4 1988 , and bearing official Document No. W.O.//9074, 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 ENERGY CONSERVATION PHASE III - CONDENSER WATER LINE REPLACEMENT.

BE IT FURTHER RESOLVED, that the City Manager and the City Auditor and Comptroller are directed and they are hereby authorized to add CIP No. 37-002.4 ENERGY CONSERVATION PHASE III - CONDENSER WATER LINE REPLACEMENT to the Fiscal Year 1988 Capital Improvements Program.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to transfer \$54,000 from CIP No. 37.001.1 MINOR PUBLIC WORKS IMPROVEMENTS and \$6,000 from CIP No. 37.002 ENERGY CONSERVATION IMPROVEMENT to CIP No. 37-002.4 ENERGY CONSERVATION PHASE III - CONDENSER WATER LINE REPLACEMENT.

BE IT FURTHER RESOLVED, that the expenditure, not to exceed \$60,000 from CIP No. 37-002.4 ENERGY CONSERVATION PHASE III - CONDENSER WATER LINE REPLACEMENT 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

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12/4/87

Or. Dept. Purchasing/sks

Bid No.

9409

A.C. No. 8800509

R-88-1006

The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

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Council Members Abbe Wolfsheimer Ron Roberts Gloria McColl H. Wes Pratt Ed Struiksma J. Bruce Henderson Judy McCarty Bob Filner Mayor Maureen O'Connor	Yeas Nays	Not Present	Ineligible			
AUTHENTICATED BY:	MAUREEN O'CONNOR Mayor of The City of San Diego, California.					
(Seal)		ARLES G. ABI				
	Office of the City Clerk, San Diego, California					
	Resolution R 2,699	98 Adopted	JAN 4 1988			

CC-1276 (Rev. 12-87)