(R-88-1469)

RESOLUTION NUMBER R- 270306

ADOPTED ON ____FEB 08 1988

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 JOHN POWELL AND ASSOCIATES, INC., for engineering services for replacement and/or relocation of Hillandale Water Pump Station, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR- 270306.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to transfer an amount not to exceed \$204,400 within the Water Revenue Fund 41502 from the Unallocated Reserve to the Engineering - Water Capital Improvements Program CIP No. 73-268.0 Hillandale Water Pump Station Relocation/Replacement.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$244,400 for CIP No. 73-268.0, Hillandale Water Pump Station Relocation/Replacement from the Water Revenue Fund 41502, is hereby authorized, solely and exclusively for the purpose of providing funds for the above project.

APPROVED: John W. Witt, City Attorney

Bv

Ted/Bromfield /

Chief Deputy City Attorney

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The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

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FEB 08 1988

Passed and adopted by the Council of The Ci by the following vote:	FEB 08 1988			
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: (Seal)	Мауог	IAUREEN O'r of The City of San ARLES G. Al	Diego, California.	
i i	Office of the City Resolution Number 2703		, California FEB 08 1988	

RECEIVED CITY CLERK'S DEFICE

1988 JAN 25 AN 10-19 SAN DIEGO, CALIF. 300 RECERVE OFFICE

1988 JAN 27, PM 12-49 SAN DIEGO, CALIF.