(R-88-2065)

RESOLUTION NUMBER R- 2708(13) APR 25 1988 ADOPTED ON

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, a First Amendment to the San Dieguito Drive Water Pipeline Construction and Operation Agreement with the City of Del Mar, to provide additional funding of \$279,663 for the construction of San Dieguito Drive Water Pipeline, CIP No. 73-241.0, under the terms and conditions set forth in the First Amendment to the San Dieguito Drive Water Pipeline Construction and Operation Agreement on file in the office of the City Clerk as Document No. RR-__270809_.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to transfer an amount not to exceed \$197,810 within the Water Revenue Fund (41502) from the Unallocated Reserve (70679) to the Water Systems Construction Program (70592), CIP No. 73-241.0, San Dieguito Drive Pipeline.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$279,663 to supplement Resolution No. R-267440 from the Water Revenue Fund 41502, San Dieguito Drive Pipeline, is hereby authorized, solely and exclusively for the purpose of providing funds for the above project.

BE IT FURTHER RESOLVED, that the use of City forces for the installation of two water meters and appurtenances on this project for a sum not to exceed \$40,000 is hereby authorized.

APPROVED: John W. Witt, City Attorney

Ву _____

Chief Deputy City Attorney

TB:js 04/12/88 Aud.Cert:8800918 Or.Dept:W.Util. R-88-2065 Form=r.auagr

The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

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Passed and adopted by the Council of	APR 25 1988 The City of San Diego on
by the following vote:	
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)	CHARLES G. ABDELNOUR City Clerk of The City of San Diego, California. But all all all all all all all all all al
	Office of the City Clerk, San Diego, California
	Resolution R = 270809 APR 25 1988

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CITY CLERK'S OFFICE

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