(R-88-2151)

RESOLUTION NUMBER R- 271058 ADOPTED ON MAY 31 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 ENGINEERING ALLIANCE, INC., for design of the Chollas Pump Overhaul Shop, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR- 271058

BE IT FURTHER RESOLVED, that the Capital Improvement Program of the Water Revenue Bond Fund (41502) is hereby amended to add the project, Chollas Pump Overhaul Shop, CIP No. 73-295, in the amount of \$147,000.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to transfer an amount not to exceed \$147,000 within the Water Utility Revenue Bond Fund (41502) from the Unallocated Reserve (70679) to the Water Construction Engineering Program (70693).

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$134,500 from the Water Utility Revenue Bond Fund and \$134,500 from the Sewer Utility Revenue Fund (41506), is hereby authorized, solely and exclusively for the purpose of providing funds for the above project.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$12,500 from the Water Fund Reserve for in-house engineering, is hereby authorized, solely and exclusively for the purpose of providing funds for the above project.

APPROVED: John W. Witt, City Attorney

By

Ted Bromfield
Chief Deputy City Att

Chief Deputy City Attorney

TB:js 05/04/88 Aud.Cert:8800956 Or.Dept:W.Util. R-88-2151 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 T | he City of San Diego on MAY 3 1 1988 |
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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: (Seal) | MAUREEN O'CONNOR Mayor of The City of San Diego, California. CHARLES G. ABDELNOUR |
| | By Clerk of The City of San Diego, California. By Deputy. |
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| | Office of the City Clerk, San Diego, California |
| | Resolution 271058 MAY 31 1988 Number Adopted |

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