(R-88-2374)

## RESOLUTION NUMBER R- 27.1224 ADOPTED ON \_\_\_\_\_, IIIN 201988

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 the California Department of Transportation (CALTRANS), for the design of Carmel Valley Channel, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR- $\frac{271224}{}$ .

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to add CIP No. 11268.0 to the FY '88 Capital Improvement Program.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to transfer an amount not to exceed \$400,000 from North City West FBA Fund No. 79002 to CIP No. 11268.0.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$400,000 from CIP No. 11268.0, is hereby authorized, solely and exclusively for the purpose of providing funds for the above project.

APPROVED: John W. Witt, City Attorney

Mary Kay Ja

Mary Kay Jackson

Deputy Gity Attorney

MKJ:mrh 06/08/88

Aud.Cert:8801082

Or.Dept:E&D

R-88-2374

Form=r.auagr

## The City of San Diego

## CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

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R-271224

AC-361 (REV 3-86)

.IIIN 201988

AC 8801082

FUND OVERRIDE

Passed and adopted by the Council of The by the following vote:	he City of San Diego on						
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 De	Nays	Not Present	Ineligible			
AUTHENTICATED BY: (Seal)		Mayor CH. City Cle		Diego, California.  BDELNOUR  In Diego, California.	······ <b>,</b>		
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	Office of the City Clerk, San Diego, California						
	Resolution R 2	7122	4 Adopted	.IIIN 20 1988			

CC-1276 (Rev. 12-87)