(R-89-1911)

RESOLUTION NUMBER R-

APR 24 1989

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, the Second Amendment to the Agreement of June 6, 1986 with JOHN POWELL & ASSOCIATES, INC. to complete the final design for the rehabilitation of Soledad Reservoir, under the terms and conditions set forth in the Second Amendment on file in the office of the City Clerk as Document No. RR- 273304.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$168,709.00 from the Water Revenue Fund (No. 41502), Soledad Reservoir Project (CIP No. 73-272.0), is hereby authorized, solely and exclusively for the purpose of providing funds for the above project.

APPROVED: JOHN W. WITT, City Attorney

Ted Bromfield

Chief Deputy City Attorney

TB:mb
04/04/89
Aud.Cert:8900823
Or.Dept:W.Util
R-89-1911
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By

The City of San Diego

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CERTIFICATE O	F CITY AUDITOR	AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE

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R- 273304

Passed and adopted by the Council of The Ciby the following vote:	APR 24 1989
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: (Scal)	MAUREEN O'CONNOR Mayor of The City of San Diego, California. CHARLES G. ABDELNOUR City Clerk of The City of San Diego, California. By Blackell, Deputy.
	Office of the City Clerk, San Diego, California Resolution 273304 APR 24 1989

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