(R-89-2010)

RESOLUTION NUMBER R-273349 ADOPTED ON MAY 1 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, Amendment No. 1 to the Agreement of December 7, 1987, with LEEDSHILL-HERKENHOFF, INC. for engineering services in connection with the evaluation of Pamo Dam, under the terms and conditions set forth in Amendment No. 1 on file in the office of the City Clerk as Document No. $_{\rm RR-}273349$

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to transfer an amount not to exceed \$30,000 from the Water Revenue Fund (No. 41502) Unallocated Reserve (No. 70679) to the Water Operating Fund (No. 41500) Engineering Services Program (No. 70830).

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$30,000 from the Water Operating Fund (No. 41500) is hereby authorized, solely and exclusively for the purpose of providing funds for the above services.

APPROVED: JOHN W. WITT, City Attorney

By

Chief Deputy City Attorney

TB:mb
04/11/89

Aud.Cert:8900796

Or.Dept:W.Util

R-89-2010 Form≈r.auagr

The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

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R273349

MAY 1 1989

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Passed and adopted by the Council of The City of San Diego on..... by the following vote: **Council Members** Yeas Nays Not Present Ineligible Abbe Wolfsheimer **Ron Roberts** Gloria McColl H. Wes Pratt Ed Struiksma J. Bruce Henderson Judy McCarty **Bob Filner** Mayor Maureen O'Connor MAUREEN O'CONNOR **AUTHENTICATED BY:** Mayor of The City of San Diego, California. CHARLES G. ABDELNOUR (Seal) City Clerk of The City of San Diego, California. By Bhonda & Burney Deputy.

Office of the City Clerk, San Diego, California

Resolution R273349 MAY 1 1989

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