(R-90-361)

RESOLUTION NUMBER R- 274345

ADOPTED ON

SEP 111989

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 Woodward-Clyde Consultants, to develop a closure plan and cost estimate for the closure of the South Chollas Landfill, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR-

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$115,573 from Refuse Disposal Enterprise Fund 41200, CIP No. 37-250 (Methane/Leachate Control - Sanitary Landfills), is hereby authorized, solely and exclusively for the purpose of providing funds for the above project.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to transfer excess budgeted funds, if any, to the appropriate reserves.

APPROVED: JOHN W. WITT, City Attorney

By

Rudolf Hradecky

Deputy City Attorney

RH:skc 08/22/89 Aud.Cert:9000167 Or.Dept:W.Mgmt. R-90-361 Form=r.auagr

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The City of San Diego

CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

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| Passed and adopted by the Council of The 6 by the following vote: | City of San Diego on SEP 11 1989 |
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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 City Clerk of The City of San Diego, California. By Maydell J. Haleewee, Deputy. |
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| | Office of the City Clerk, San Diego, California Resolution 274345 Number Adopted SEP 111989 |

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