(R-90-501)

RESOLUTION NUMBER R- 274461

ADOPTED ON SEP 26 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. 2 to the Program Management Agreement of March 22, 1988 with James M. Montgomery, Consulting Engineers, Inc., to add professional consulting services related to consent decree negotiations to the consultant's scope of work, under the terms and conditions set forth in Amendment No. 2 on file in the office of the City Clerk as Document No. RR $\frac{274461}{1}$.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$285,490.00 from CIP No. 46-147.0, Modified Wastewater Treatment Facilities Plan, within Sewer Revenue Fund No. 41506, is hereby authorized, solely and exclusively for the purpose of providing funds for the above services.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$400,000.00 from CIP No. 46-147.0, Modified Wastewater Treatment Facilities Plan, within Sewer Revenue Fund No. 41506, is hereby authorized, solely and exclusively for the purpose of providing additional funding for special legal counsel by Pepper, Hamilton & Scheetz to assist in consent decree negotiations and

litigation in Case No. 88-1101-B (IEG), United States District Court for the Southern District of California.

APPROVED: JOHN W. WITT, City Attorney

By Tod Bromfield

Chief Deputy City Attorney

TB:mb 09/19/89 Aud.Cert:9000303 Or.Dept:W.Util R-90-501 Form=r.auagr

The City of San Diego

CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

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SEP 28 1989



Passed and adopted by the Council of The by the following vote:	e City of San Diego o	on	SEP 21	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 Yeas	Nays	Not Present	Ineligible	
AUTHENTICATED BY:		Mayor	AUREEN O' of The City of San	Diego, California.	······ , .
(Seal)	Ву	City Glei	k of The City of Sa	m Diego, California. Martin	Deputy.
	Office	of the City	Clerk, San Diego	, California	
	Resolution Number	2744	61 _{Adopted}	SEP 2 6 1989)

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