(R-90-982)

RESOLUTION NUMBER R- 274983 ADOPTED ON JAN 16 1990

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 September 18, 1989 with Engineering Science, Inc. to provide engineering planning services for the South Bay ocean outfall by performing Phase IV of the Tijuana Oceanographic Engineering Studies (TOES IV), under the terms and conditions set forth in Amendment No. 1 on file in the office of the City Clerk as Document No. RR- 274983, together with any reasonably necessary modifications or amendments thereto which do not increase project scope or cost and which the City Manager shall deem necessary from time to time in order to carry out the purposes and intent of this project and amendment.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$68,568.00 from the Sewer Revenue Fund (No. 41506), Modified Wastewater Treatment Facilities Plan (CIP No. 46-147.0), is hereby authorized, solely and exclusively for the purpose of providing funds for the above amendment.

BE IT FURTHER RESOLVED, that the Council hereby recommends the financing or refinancing of this project with tax-exempt securities should circumstances warrant.

APPROVED: JOHN W. WITT, City Attorney

Ву

Chief Deputy City Attorney

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12/11/89
Aud.Cert:9000546
Or.Dept:W.Util.
R-90-982
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The City of San Diego

CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

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by the following vote:						
Council Members Abbe Wolfsheimer Ron Roberts John Hartley H. Wes Pratt Linda Bernhardt J. Bruce Henderson Judy McCarty Bob Filner Mayor Maureen O'Connor	Yeas DIDIDID	Nays	Not Present	Ineligible		
AUTHENTICATED BY:			IAUREEN O'r of The City of San			
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