## RESOLUTION NUMBER R-275095

ADOPTED ON FEB 0 5 1990

BE IT RESOLVED, by the Council of the City of San Diego that the plans and specifications for the furnishing of all labor, material, tools, equipment, transportation and other expense necessary or incidental for INSTALLATION OF PLANETARIUM CHILLER, San Diego, California, filed in the office of the City Clerk of the City of San Diego, California, on FEB 051990, and bearing official Document No. W.O.118871, be and the same are hereby approved.

BE IT FURTHER RESOLVED, that the Purchasing Agent of the City of San Diego be, and he is hereby authorized and directed to proceed to publish in accordance with law, notice to contractors calling for bids for the work hereinabove described, in accordance with the plans and specifications hereinabove referred to.

BE IT FURTHER RESOLVED, that the City Manager is hereby authorized to execute a contract with the lowest responsible bidder for INSTALLATION OF PLANETARIUM CHILLER.

BE IT FURTHER RESOLVED, that the City Manager is hereby authorized, if circumstances warrant, to finance or refinance this project with tax exempt securities.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller hereby certifies that the information contained in EQD File No. 88-0868 has been completed in compliance with the California Environmental Quality Act of 1970 and State CEQA Guidelines, and that said Declaration has been reviewed and considered by Council.

BE IT FURTHER RESOLVED, that the expenditure, not to exceed \$272,600 from CIP No. 37-426, FD #97800 PLANETARIUM UNDERGROUND PIPING - (renamed PLANETARIUM CHILLER REPLACEMENT INSTALLATION); is hereby authorized solely and exclusively for providing funds for said project and related costs, and authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

APPROVED: John W. Witt, City Attorney

12/15/89

Or. Dept. Purchasing/ejc

Bid No. K1155/90 A.C. No. 9000450

R-90-946

## The City of San Diego

## CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

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Office of the City Clerk, San Diego, California

Resolution

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