(R-90-1192)

RESOLUTION NUMBER R- 275153

ADOPTED ON FEB 12 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 the City, an agreement with Almgren & Koptionak, Inc., for consulting services in connection with the La Jolla-Pacific Beach trunk sewer, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR- 275153, together with any reasonably necessary modifications or amendments thereto which do not increase the 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 agreement.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to transfer a sum not to exceed \$178,745.00 within the Sewer Revenue Fund (41506), Sewer Construction Outlay (70492), from CIP No. 43-093.0, Island Avenue Sewer Interceptor, to CIP No. 46-164.0, La Jolla-Pacific Beach Trunk Sewer.

BE IT FURTHER RESOLVED, that the expenditure of a sum not to exceed \$516,745.00 from the Sewer Revenue Fund (41506), CIP No. 46-164.0, La Jolla-Pacific Beach Trunk Sewer, is hereby authorized, solely and exclusively to provide funds for the above project.

APPROVED: JOHN W. WITT, City Attorney

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Ted Bromfield

Chief Deputy City Attorney

TB:mb 02/01/90 Aud.Cert:9000680 Or.Dept:W.Util. R-90-1192 Form=r.auagr

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The City of San Diego

CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

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FEB 12 1990 Passed and adopted by the Council of The City of San Diego on..... by the following vote: **Council Members** Nays Not Present Ineligible Abbe Wolfsheimer Ron Roberts John Hartley H. Wes Pratt Linda Bernhardt J. Bruce Henderson Judy McCarty **Bob Filner** Mayor Maureen O'Connor MAUREEN O'CONNOR **AUTHENTICATED BY:** Mayor of The City of San Diego, California. ARLES G. ABDELNOUR (Seal) erk of The City of San Diego, California.

Office of the City Clerk, San Diego, California

Resolution Number

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Adopted

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CITY CLERKS OFFICE SAN DIEGO, CA

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