(R-90-1119)

RESOLUTION NUMBER R- 275154 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 said City, Amendment No. 3 to the agreement with the Regional Environmental Consultants (RECON), for joint EIR/EIS modifications to the metropolitan sewage system, under the terms and conditions set forth in Amendment No. 3 on file in the office of the City Clerk as Document No. 275154 .

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to transfer an amount not to exceed \$500,799.00 within Fund 41506, from CIP No. 46-154.0, South Bay Land Outfall, to CIP No. 46-147.0, Modified Wastewater Treatment Facilities Plan.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$500,799.00 from CIP No. 46-147.0, Modified Wastewater Treatment Facilities Plan, is hereby authorized, solely and exclusively for the purpose of providing funds for this project.

APPROVED: JOHN W. WITT, City Attorney

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Ted Bromfield

Chief Deputy City Attorney

TB:mb 01/22/90 Aud.Cert:9000608 Or.Dept:W.Util. R-90-1119 Form=r.auagr

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** Yeas Not Present Ineligible Nays 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 rk of The City of San Diego, California. (Seal)

Office of the City Clerk, San Diego, California

Resolution

275154

Adopted

Adopted

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CITY CLERKS OFFICE SAN DIEGO, CA

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