

RESOLUTION NUMBER R- 275594

ADOPTED ON APR 30 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 UNDERGROUND HAZARDOUS MATERIALS STORAGE TANKS REPLACEMENTS - PHASE II, San Diego, California, filed in the office of the City Clerk of the City of San Diego, California, on APR 30 1990, and bearing official Document No. W.O. 119338, 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 UNDERGROUND HAZARDOUS MATERIALS STORAGE TANKS REPLACEMENTS - PHASE II.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to transfer \$35,000 from Fund No. 10332, CIP No. 34-110, SAN DIEGO JACK MURPHY STADIUM ELEVATOR RENOVATION PROJECT, to Fund No. 302453, CIP No. 33-084 UNDERGROUND HAZARDOUS MATERIALS STORAGE TANKS; and \$5,000 from Enterprise Fund No. 41200, CIP No. 37-250, METHANE/LEACHATE CONTROL - SANITARY LANDFILL SITES, to CIP No. 33-084, UNDERGROUND HAZARDOUS MATERIALS STORAGE TANKS.

BE IT FURTHER RESOLVED, that the expenditure, not to exceed \$170,950 from Fund 302453, CIP No. 33-084 (\$117,000 from Fund No. 302453, \$48,950 from Fund No. 10332, and \$5,000 from Fund No. 41200), 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

By *John W. Witt*
Deputy City Attorney

4/16/90
Or. Dept. Purchasing/jmj
Bid No. K1406/90
A.C. No. 9000880
R-90-1596

The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE AC 9000880

ORIGINATING DEPT. NO.: 540

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount \$ 170,950.00 Fund 30244

Purpose Authorizing the expenditure of funds to advertise for bids for underground storage tank replacements - Phase II

Date April 12, 19 90

By: *Amy Lodenbeck*
 AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/EQUIP	FACILITY	AMOUNT
1		30244	30244	106	4279	330840				\$130,950.00
2		30244	30244	106	4279	341100				35,000.00
3		30244	30244	106	4279	372500				5,000.00
TOTAL AMOUNT										\$170,950.00

FUND OVERRIDE

CERTIFICATION OF UNENCUMBERED BALANCE

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said moneys now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to Exceed \$ _____

Vendor _____

Purpose _____

Date _____, 19 _____

By: _____
 AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/EQUIP	FACILITY	AMOUNT
TOTAL AMOUNT										

R-275594

APR 30 1990

#104

APR 30 1990

Passed and adopted by the Council of The City of San Diego on.....
by the following vote:

Council Members	Yeas	Nays	Not Present	Ineligible
Abbe Wolfsheimer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ron Roberts	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Hartley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
H. Wes Pratt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Linda Bernhardt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. Bruce Henderson	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Judy McCarty	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bob Filner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Maureen O'Connor	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

MAUREEN O'CONNOR
Mayor of The City of San Diego, California.

(Seal)

CHARLES G. ABDELNOUR
City Clerk of The City of San Diego, California.

By *Rhonda R. Barnes*, Deputy.

Office of the City Clerk, San Diego, California	
Resolution Number	Adopted.....
<i>R-275594</i>	<i>APR 30 1990</i>

RECEIVED
90 APR 18 PM 2:05
CITY CLERKS OFFICE
SAN DIEGO, CA

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