(R-90-1788)

RESOLUTION NUMBER R- 2757C4

ADOPTED ON MAY 14 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, an agreement with HYA Consulting Engineers, for engineering services for the rehabilitation design of Climax Water Pump Station, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR-2757C4, 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 agreement.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to transfer an amount not to exceed \$44,364 from Water Revenue Fund 41502, CIP 73-263.0, Water Pump Station Restoration to Water Revenue Fund 41502, CIP 73-266.0, Climax Water Pump Station.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$81,764 from Water Revenue Fund 41502, CIP 73-266.0, Climax Pump Station, is hereby authorized, solely and exclusively for the purpose of providing funds for the above project.

APPROVED: JOHN W. WITT, City Attorney

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Ted Bromfield Chief Deputy City Attorney

TB:jrl
04/23/90
Aud.Cert:9000895
Or.Dept:W.Util.
R-90-1788
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The City of San Diego

CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

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R- 275704

AC-361 (REV 3-86)

MAY 14 1990

FUND OVERRIDE □
AC 9000895

Passed and adopted by the Council of The C by the following vote:	MAY	MAY 14 1990			
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 Nay	S Not Present	Ineligible		
AUTHENTICATED BY:	MAUREEN O'CONNOR Mayor of The City of San Diego, California.				
(Seal)	**************	CHARLES G. A. Clerk of The City of S			
	Office of	the City Clerk, San Di	Clerk, San Diego, California		
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