(R-90-1931)

## RESOLUTION NUMBER R-275777 ADOPTED ON MAY 291990

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. 5 to the agreement of March 22, 1988 with James M. Montgomery, Consulting Engineers, Inc., in connection with the Clean Water Program, under the terms and conditions set forth in Amendment No. 5 on file in the office of the City Clerk as Document No. RR-275777

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to transfer the amount of \$260,268.00 within the Sewer Revenue Fund (No. 41506), from CIP No. 46-155.0, State Ocean Plan Compliance Project, to CIP No. 46-147.0, Modified Wastewater Treatment Facilities Plan.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$260,168.00 from the Sewer Revenue Fund (No. 41506), CIP No. 46-147.0, Modified Wastewater Treatment Facilities Plan, is hereby authorized, solely and exclusively for the purpose of providing funds for the above project.

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

APPROVED: JOHN W. WITT, City Attorney

Ву

Ted Bromfield

Chief Deputy City Attorney

TB:mb 05/15/90 Aud.Cert:9000976 Or.Dept:W.Util. R-90-1931

## The City of San Diego

## CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

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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 DID DID DID	Nays	Not Present	Ineligible		
AUTHENTICATED BY:	MAUREEN O'CONNOR  Mayor of The City of San Diego, California.					
(Seal)	Ву	City Cle	ARLES G. Alerk of The City of S	an Diego, Californi		

Office of the City Clerk, San Diego, California

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