(R-90-1933)

RESOLUTION NUMBER R- 275825 ADOPTED ON JUN 1 1 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 Robert Prater & Associates for as-needed soil engineering consultant services for the Water Utilities Department, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR- 275825, 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 the amount of \$75,000.00 from the Water Revenue Fund, No. 41502, Unallocated Reserve (70679), to the Water Operating Fund No. 41500, Water Operations Engineering Program (70830), and the amount of \$75,000.00 within the Sewer Revenue Fund, No. 41506, from the Unallocated Reserve (70679) to the Sewer Operations Engineering Program (70820).

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$150,000.00, consisting of \$75,000.00 from the Water Operating Fund No. 41500, Water Operation Engineering Program (70830) and \$75,000.00 from the Sewer Revenue Fund No. 41506, Sewer Operating Engineering Program (70820), 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 agreement with tax-exempt securities if circumstances warrant.

APPROVED: JOHN W. WITT, City Attorney

Ву

Ted Bromfield Chief Deputy City Attorney

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05/16/90
Aud.Cert:9000972
Or.Dept:W.Util.
R-90-1933
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The City of San Diego

CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

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AC-361 (REV 3-86)

JUN 11 1990 R275825

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JUN 111990 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 U 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. CHARLES G. ABDELNOUR (Seal) City Clerk of The City of San Diego, California. Office of the City Clerk, San Diego, California JUN 111990 Resolution 275825

Adopted.....

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