

(R-91-90)

RESOLUTION NUMBER R- 276192

ADOPTED ON JUL 23 1990

BE IT RESOLVED, by the Council of The City of San Diego, that Change Order No. 2, dated December 29, 1989, heretofore filed with the City Clerk of said City as Document No. RR 276192, -1 issued in connection with the contract between The City of San Diego and Engicon Corporation, said contract having been filed in the office of the City Clerk as Document No. RR-272668, be and the same is hereby approved; and the changes therein set forth, amounting to a net increase in the contract price of \$23,051.93 and an extension of the contract duration by three (3) working days, are hereby approved.

BE IT FURTHER RESOLVED, that Change Order No. 3, dated May 22, 1990, heretofore filed with the City Clerk of said City as Document No. RR-276192-2 issued in connection with the contract between The City of San Diego and Engicon Corporation, said contract having been filed in the office of the City Clerk as Document No. RR-272668, be and the same is hereby approved; and the changes therein set forth, amounting to a net increase in the contract price of \$31,795.38, is hereby approved.

BE IT FURTHER RESOLVED that the City Auditor and Comptroller is hereby authorized to transfer \$56,579.43 within the Sewer Revenue Fund No. 41506, from the Unallocated Reserve (70697) to CIP No. 44-001 (70892) to fund these change orders.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$56,579.43 from Sewer Revenue Fund 41506, CIP 44-001, is hereby authorized, solely and exclusively for the purpose of funding these change orders.

APPROVED: JOHN W. WITT, City Attorney

By Ted Bromfield  
Ted Bromfield  
Chief Deputy City Attorney

TB:mb  
07/10/90  
Aud.Cert:9001097  
Or.Dept:W.Util.  
R-91-90  
Form=r.co2

R 276192

**The City of San Diego**  
**CERTIFICATE OF CITY AUDITOR AND COMPTROLLER**

CERTIFICATE OF UNALLOTTED BALANCE

AC 9001097

ORIGINATING DEPT. NO.: 057

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 \$ \_\_\_\_\_ Fund \_\_\_\_\_

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										

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 \$ 56,579.43

Vendor Engicon Corp.

Purpose Authorizing the increase in funds from \$1,557,000.00 to \$1,613,579.43 for construction of Water and Sewer Replacement Group 459.

Date July 5, 1990

By: Steven A. Larson  
 AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/EQUIP	FACILITY	AMOUNT
1			700	267	4903	070697				\$56,579.43
TOTAL AMOUNT										\$56,579.43

FUND OVERRIDE

#118

JUL 23 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input 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 *Ellen Bevard*, Deputy.

Office of the City Clerk, San Diego, California

Resolution Number **276192** Adopted **JUL 23 1990**

RECEIVED  
93 JUL 11 PM 3:47  
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SAN DIEGO, CA

CERTIFICATE OF PUBLICATION

CITY CLERK'S OFFICE  
CITY ADM. BLDG., 2ND FLOOR  
SAN DIEGO, CA 92101  
ATTN: MARY CEPEDA

IN THE MATTER OF

NO.

RESOLUTION OF INTENTION OF THE COUNCIL OF THE CITY OF SAN DIEGO TO DISSOLVE THE IMPROVEMENT DISTRICT WITHIN THE CITY NAMED "CITY OF SAN DIEGO PENASQUITOS SEWER DISTRICT"

RESOLUTION NUMBER R-276193

RESOLUTION OF INTENTION OF THE COUNCIL OF THE CITY OF SAN DIEGO TO DISSOLVE THE IMPROVEMENT DISTRICT WITHIN THE CITY NAMED "CITY OF SAN DIEGO PENASQUITOS SEWER DISTRICT"

WHEREAS, on April 9, 1970, the Council of The City of San Diego adopted Resolution no. R-199489 declaring the necessity for and stating its intention to form an improvement district within The City of San Diego to be named "CITY OF SAN DIEGO PENASQUITOS SEWER DISTRICT" and to proceed under the San Diego Utility Improvement Districts Procedural Ordinance as set forth in Chapter VI, Article 1, Divisions 9 through 17 of the San Diego Municipal Code, and to issue bonds which shall be special obligations of and be issued on behalf of such improvement district, and fixing the time and place of hearing and giving notice of such hearing; and

WHEREAS, the improvement of said district has been completed; and

WHEREAS, no bonds issued for the improvement district are outstanding and no other indebtedness or liability of or for the improvement district exists; and

WHEREAS, a map showing the exterior boundaries of said district with relation to the territory immediately contiguous thereto is on file with the City Clerk and is available for inspection by any person or persons interested; and

WHEREAS, on September 11, 1990 at 10:00 a.m., the Council of The City of San Diego will meet for a hearing on the question of the dissolution of the district, and at that time any person interested, including all holders of title to property in the City or in the improvement district, will be heard; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that The City of San Diego Penasquitos Sewer District be dissolved in accordance with Chapter VI, Article 1, Division 16 of the San Diego Municipal Code.

BE IT FURTHER RESOLVED, that the City Clerk is directed to publish notice of the Council's intention to dissolve the Penasquitos Sewer District in accordance with Section 61.1603 of the San Diego Municipal Code.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to transfer all remaining funds, approximately \$130,000.00, from the penasquitos Sewer District to the Sewer Revenue Fund, No. 41506.

BE IT FURTHER RESOLVED, that this resolution shall be effective and in force on the day of its passage.

Passed and adopted by the Council of The City of San Diego on July 23, 1990 by the following vote:

YEAS: roberis, Hartley, Pratt, Bernhardt, Henderson, McCarty, Filner, O'Connor.

NAYS: None.

NOT PRESENT: Wolfshelmer.

AUTHENTICATED BY: MAUREEN O'CONNOR,  
Mayor of The City of San Diego, California  
CHARLES G. ABDELNOUR,  
City Clerk of The City of San Diego, California

(SEAL)

By: ELLEN BOVARD, Deputy

Pub. Aug. 24

195146

I, THOMAS D. KELLEHER, am a citizen of the United States and a resident of the County aforesaid; I am over the age of eighteen years, and not a party to or interested in the above-entitled matter. I am the principal clerk of the San Diego Daily Transcript, a newspaper of general circulation, printed and published daily, except Saturdays and Sundays, in the City of San Diego, County of San Diego, and which newspaper has been adjudged a newspaper of general circulation by the Superior Court of the County of San Diego, State of California, under the date of January 23, 1909, Decree No. 14894; and the

RESOLUTION NUMBER R-276193

is a true and correct copy of which the annexed is a printed copy and was published in said newspaper on the following date(s), to wit:

AUG. 24

I certify under penalty of perjury that the foregoing is true and correct.

Dated at San Diego, California this 24TH day of AUG., 1990.

(Signature)

5 1/4 x 2 = 131.04