(R-91-289)

## ADOPTED ON SEP 101990

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, the first amendment to the contract of February 27, 1989 with Hirsch & Company, in connection with engineering consultant services, under the terms and conditions set forth in Amendment No. 1 on file in the office of the City Clerk as Document No. RR-276448 together with any reasonably necessary modifications or amendments thereto which do not increase project scope or cost which the City Manager shall deem necessary from time to time to carry out the purposes and intent of this project and agreement.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$150,000.00, consisting of \$75,000.00 from Water Revenue Fund 41500, Water Operating Engineering Program (70830) and \$75,000.00 from Sewer Revenue Fund 41506, Sewer Operating Engineering Program (70820), is hereby authorized, solely and exclusively for the purpose of providing funds for this project.

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

APPROVED: JOHN W. WITT, City Attorney

Ву

Chief Deputy City Attorney

TB:mb
08/06/90
Aud.Cert:9100131
Or.Dept:W.Util.
R-91-289

## The City of San Diego

## CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

Amount \$							Fund_				
Purp	oose_	ACCOUNTING DATA									
 Date	, 19					Ву:	AUDITOR AND COMPTROUTED'S DEPARTMENT				
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R-276448

SEP 1 0 1990

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Passed and adopted by the Council of The City of by the following vote:	on	SEP 1 09990					
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  Later Comparison of the	Nays	Not Present	Ineligible			
AUTHENTICATED BY:	MAUREEN O'CONNOR  Mayor of The City of San Diego, California.						
(Seal)		City Cle	ARLES G. A.	an Diego, California.			

Office of the City Clerk, San Diego, California

Resolution 276448

Adopted..

SEP 1 0 1990

NECEPTED 90 8US 20 PH 2: 15 SAN BESS. CA