(R-91-881)

RESOLUTION NUMBER R-276983

ADOPTED ON DEC 101990

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager is hereby authorized and empowered to execute, for and on behalf of the City, an agreement with ERC Environmental and Energy Services Company, for technical services required by the California Ocean Plan, under terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR-276983, 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 expenditure of a sum not to exceed \$37,200 from Sewer Revenue Fund 41508, is hereby authorized, solely and exclusively to provide 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

Ted Bromfield

Chief Deputy City Attorney

TB:mb 11/20/90 Aud.Cert:9100375 Or.Dept:W.Util. R-91-881 Form=r.auagr

The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

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AC-361 (REV 3-86)

AC 9100375

Passed and adopted by the Council of The City by the following vote:	DEC 10 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 Nays	Not Present	Ineligible	
AUTHENTICATED BY: (Seal)	Mayor CHA City Cle	AUREEN O'C of The City of San ARLES G. AB	Diego, California. BDELNOUR n Diego, California.	
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