(R-91-924)

RESOLUTION NUMBER R- 276984

ADOPTED ON ___ DEC 10 1990

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 said City, the third amendment to the agreement of June 27, 1988 with Engineering-Science, Inc., to provide design services for the extension of the ocean outfall at the Point Loma Wastewater Treatment Plan to achieve State Ocean Plan compliance, under the terms and conditions set forth in Amendment No. 3 on file in the office of the City Clerk as Document No. RR- 276984 , together with any further 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 amendment.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to transfer the amount of $24,229.00 within the Clean Water Program Fund No. 41509, from CIP 46-155.0, State Ocean Plan Compliance, to CIP 40-911.5, State Ocean Plan Compliance, Phase 2.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed $2,024,229.00 from the Clean Water Program Fund No 41509, CIP 40-910.5, State Ocean Plan - Phase 2, is hereby authorized, solely and exclusively to provide funds for the above project.

APPROVED: JOHN W. WITT, City Attorney

By _____
Ted Bromfield
Chief Deputy City Attorney

TB:mb
11/27/90
Aud.Cert:9100436
Or.Dept:W.Util.
R-91-924   -PAGE 1 OF 1-

<div align="center">

The City of San Diego

CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE   AC 9100436

</div>

ORIGINATING DEPT. NO.: ____700____

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: _____

<div align="right">AUDITOR AND COMPTROLLER'S DEPARTMENT</div>

ACCOUNTING DATA

ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/EQUIP	FACILITY	AMOUNT
									TOTAL AMOUNT	

FUND OVERRIDE ☐

<div align="center">

CERTIFICATION OF UNENCUMBERED BALANCE

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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 $ 2,024,229.00

Vendor Engineering - Science, Inc.

Purpose Authorizing the expenditure of funds to provide Ocean Outfall Extension Design Services at the Point Loma Wastewater Trearment Plant.

Date November 29 , 19 90   By: _____

<div align="right">AUDITOR AND COMPTROLLER'S DEPARTMENT</div>

ACCOUNTING DATA

ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/EQUIP	FACILITY	AMOUNT
1			700	286	4118	193436				$2,024,229.00
									TOTAL AMOUNT	$2,024,229.00

AC-361 (REV 3-86)   R 276984   DEC 10 1990   FUND OVERRIDE ☐   AC 9100436

#125

Passed and adopted by the Council of The City of San Diego on **DEC 10 1990**,
by the following vote:

Council Members	Yeas	Nays	Not Present	Ineligible
Abbe Wolfsheimer	☑	☐	☐	☐
Ron Roberts	☑	☐	☐	☐
John Hartley	☑	☐	☐	☐
H. Wes Pratt	☑	☐	☐	☐
Linda Bernhardt	☑	☐	☐	☐
J. Bruce Henderson	☑	☐	☐	☐
Judy McCarty	☑	☐	☐	☐
Bob Filner	☑	☐	☐	☐
Mayor Maureen O'Connor	☑	☐	☐	☐

AUTHENTICATED BY:

(Seal)

MAUREEN O'CONNOR,
Mayor of The City of San Diego, California.

CHARLES G. ABDELNOUR,
City Clerk of The City of San Diego, California.

By... Deputy.

Office of the City Clerk, San Diego, California

Resolution Number R-**276984**

Adopted **DEC 10 1990**

CC-1276 (Rev. 11-89)