

(R-91-1199)

RESOLUTION NUMBER R- 277304

ADOPTED ON FEB 04 1991

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 amendment to the agreement of December 7, 1987 with Pountney & Associates, Inc. for engineering consultant services in connection with the Home Avenue trunk sewer project, under the terms and conditions set forth in the First Amendment on file in the office of the City Clerk as Document No. RR- 277304, together with any further amendments or modifications 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 an amount not to exceed \$20,000.00 within Sewer Revenue Fund 41506, from Sewer Annual Allocation - Freeway Relocation, CIP No. 43-004.0, to Home Avenue Trunk Sewer Project, CIP No. 46-139.0.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$47,115.00, consisting of \$20,000.00 from Sewer Revenue Fund 41506, Home Avenue Trunk Sewer Project, CIP No. 46-139.0, and \$27,115.00 from Water Revenue Fund 41502, Water Annual Allocation - Freeway Relation, CIP No. 73-024.0, is hereby authorized, solely and exclusively for the purpose of providing funds for the above amendment.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$200,000.00 from Sewer Revenue Fund 41506, Home Avenue Trunk Sewer Project, CIP No. 46-139.0, is hereby authorized, solely and exclusively for the acquisition of property rights and related costs.

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

By

  
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Ted Bromfield  
Chief Deputy City Attorney

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01/22/91  
Aud.Cert:9100541  
Or.Dept:W.Util.  
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Passed and adopted by the Council of The City of San Diego on..... FEB 0 4 1991  
by the following vote:

| Council Members        | Yeas                                | Nays                     | Not Present                         | Ineligible               |
|------------------------|-------------------------------------|--------------------------|-------------------------------------|--------------------------|
| Abbe Wolfsheimer       | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input 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 type="checkbox"/>            | <input type="checkbox"/> | <input checked="" 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 *Linda Luzano* Deputy.

Office of the City Clerk, San Diego, California

Resolution Number R-277304 Adopted FEB 0 4 1991

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