(R-91-1288)

RESOLUTION NUMBER R- 277379

that the City Manager be and is hereby authorized and empowered to execute, for and on behalf of said City, an agreement with John S. Murk Engineers, Inc., for engineering services in connection with reservoir and standpipe inspection, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR-277379, together with any 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 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 \$353,150.00 from Water Revenue Fund 41502, Annual Allocation for Standpipe and Reservoir Restoration, CIP 73-277.0, is hereby authorized, solely and exclusively for the purpose of providing funds for the above 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 02/01/91 Aud.Cert:9100581 Or.Dept:W.Util. R-91-1288

-PAGE 1 OF 1-

The City of San Diego

CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

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R-277379

FEB 1 9 1991

Passed and adopted by the Council of The by the following vote:	City of San Diego on FEB 1 9 1991
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)	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 277379 FEB 1 9 1991

CC-1276 (Rev 11-00)

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