(R-91-1407)

RESOLUTION NUMBER R- 277454

ADOPTED ON ____MAR 0 4 1991

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, an amendment to the agreement of June 26, 1989 with John S. Murk Engineers, Inc., for professional services in connection with Mission Bay Sewage Interceptor System Phase II, under the terms and conditions set forth in the First Amendment on file in the office of the City Clerk as Document No. RR-27745,4 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 expenditure of an amount not to exceed \$36,750.00 from Sewer Revenue Fund 41506, CIP 46-158.0, Mission Bay Sewage Interceptor System, is hereby authorized, solely and exclusively to provide funds for the above amendment.

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

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Ted Bromfield

Chief Deputy City Attorn

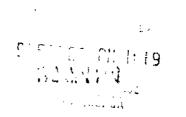
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The City of San Diego

CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

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