(R-91-1686)

277684 RESOLUTION NUMBER R-ADOPTED ON APR 1 5 1991

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager is authorized and empowered to execute, for and on behalf of the City, an amendment to the agreement of January 22, 1990 with Black & Veatch, Engineers - Architects, for additional professional services in connection with Point Loma sedimentation basins 11 and 12, under the terms and conditions set forth in Amendment No. 1 on file in the office of the City Clerk as Document _____, together with further amendments or modifications thereto which do not increase the project's 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 the project and agreement.

BE IT FURTHER RESOLVED, that the expenditure of a sum not to exceed \$369,650 from the Sewer Revenue Fund (41506), CIP 46-134.0, is hereby authorized, solely and exclusively to provide funds for the above project.

BE IT FURTHER RESOLVED, that the City Manager is authorized to finance or refinance this project or parts thereof with the proceeds of tax exempt securities, if circumstances so warrant.

JOHN W. WITT, City Attorney APPROVED:

By

Chief Deputy City Attorney

TB:mb 04/01/91 Aud.Cert:9100719 Or.Dept:W.Util. R-91-1686 Form=r.auagr

The City of San Diego

CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

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APR 1 5 1991

R-277684

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Passed and adopted by the Council of The C by the following vote:	APR 1 5 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 GABDELNOUR City Clerk of The City of San Diego, California. By Depu				
	Office of the City Clerk, San Diego, California				
	Resolution R-277684 Number Adopted APR 1 5 1991				