(R-91-1902)

RESOLUTION NUMBER R- 278001

ADOPTED ON MAY 28 1991

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager be and is hereby authorized and empowered to execute, for and on behalf of said City, an agreement with Dexter S. Wilson Engineering Company, for professional services in connection with the design of Pump Station No. 43, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR-278001, together with any reasonably necessary modifications or amendments thereto which do not increase this 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 this project and agreement.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to transfer an amount not to exceed \$164,770 from CIP 46-163.0, Encanto Trunk Sewer, to CIP 46-106.0, Annual Allocation for Sewer Pump Station Restoration.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$164,770 from Sewer Revenue Fund 41506, CIP 46-106.0, Annual Allocation for Pump Station Restoration, be and 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

Deputy City Attorney

TB:mb
05/13/91
Aud.Cert:9100873
Or.Dept:W.Util.
R-91-1902
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The City of San Diego

CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

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Passed and adopted by the Council of The by the following vote:	City of San Diego on	MA	Y 28 1991
Council Members Abbe Wolfsheimer Ron Roberts John Hartley H. Wes Pratt Tom Behr J. Bruce Henderson Judy McCarty Bob Filner Mayor Maureen O'Connor	Yeas Nays	Not Present	Ineligible
AUTHENTICATED BY: (Seal)	Mayor CH. City C	. 1	Diego, California.
	Office of the	City Clerk, San Die	ego, California
	Resolution C- 278	300 1	MAY 28 1991

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