(R-92-420)

RESOLUTION NUMBER R-278700 ADOPTED ON . SEP 231991

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 the City, utility agreements with the State of California Department of Transportation, for the relocation and adjustment of water main facilities and sewer facilities within the Interstate I-15 / 40th Street Highway Improvement Project (Phase I), under the terms and conditions set forth in Utility Agreement No. 25501 on file in the office of the City Clerk as Document No. RR-278700-1 and in Utility Agreement No. 25502 on file in the office of the City Clerk as Document No. RR-278700-3 as well as any reasonably necessary modifications or amendments thereto which do not increase the projects' 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 these projects and agreements.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$1,160,224.00, consisting of \$816,719.00 from Water Revenue Fund 41500, 40th Street/I-15 Utility Relocations, CIP No. 73-293.0, for Agreement No. 25501, and \$343,505.00 from Sewer Revenue Fund 41506, 40th Street/I-15 Utility Relocations, CIP No. 46-153.0, for Agreement No. 25502, is hereby authorized, solely and exclusively for the purpose of providing funds for these projects.

BE IT FURTHER RESOLVED, that the City Manager is authorized to do by City forces the cutting and plugging of existing water lines, the installation of valves, the performance of required testing and operational checks, pursuant to recommendation of the City Manager and submission of estimates by him indicating that the work can be done by City forces more economically than if let by contract, at a cost not to exceed \$41,600.

BE IT FURTHER RESOLVED, that the City Manager is authorized to finance or refinance these projects with tax exempt securities if circumstances so warrant.

APPROVED: JOHN W. WITT, City Attorney

By

Ted Bromfield Chief Deputy City Attorney

TB:mb
09/16/91
Aud.Cert:9200218
Or.Dept:Cl.Wtr.
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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	SEP 2 3 1991 City of San Diego on					
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:	MAUREEN O'CONNOR Mayor of The City of San Diego, California. CHARLES G. ABDELNOUR City Clerk of The City of San Diego, California.					
	By Panke R. Barner, Deputy.					
	Office of the City Clerk, San Diego, California					
	Resolution P278700 SEP 2 3 1991 Number Adopted					

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