(R-92-812)

RESOLUTION NUMBER R- 279103

ADOPTED ON DEC 0 3 1991

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager be and he is hereby authorized and empowered to execute, for and on behalf of said City, an amendment to the consultant agreement with ORRICK, HERRINGTON AND SUTCLIFFE, for additional bond counsel services, for the Clean Water Program financing, under the terms and conditions set forth in the amendment to the agreement on file in the office of the City Clerk as Document No. RR-279103.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$132,000 from Sewer Revenue Fund 40012, is hereby authorized, solely and exclusively for the purpose of providing additional funds for the above project.

APPROVED: JOHN W. WITT, City Attorney

By

Marguerite 8. Strand Deputy City Attorney

MSS:skh 12/02/91

Aud.Cert:9200435 Or.Dept:Fin.Mgmt.

R-92-812

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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 City of San Diego on DECU 3 199									
Council Members Abbe Wolfsheimer Ron Roberts John Hartley George Stevens Tom Behr Valerie Stallings Judy McCarty Bob Filner Mayor Maureen O'Connor	Yeas a b b b c b b b c c c c c c c c c c c c	Nays	Not Present	Ineligible					
AUTHENTICATED BY: (Seal)		C	MAUREEN O'C r of The City of San I CHARLES G. AB Clerk of The City of S	Diego, California. DELNOUR	, , <del>D</del> eputy.				

Office of the City Clerk, San Diego, California

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Adopted DEC 0 3 199