(R-92-1364)

279650 RESOLUTION NUMBER R-MAR 3 0 1992

ADOPTED ON

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 agreement with HYA CONSULTING ENGINEERS, for professional services required for the design of Sewer Pump Station No. 24, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR-279650, together with any reasonably necessary modifications or amendments 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 City Auditor and Comptroller is hereby authorized to transfer an amount not to exceed \$256,680 from CIP No. 46-106.0, Sewer Pump Station Restoration, to CIP No. 46-142.0, Sewer Pump Stations 24 and 26. BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$256,680 from Sewer Revenue Fund No. 41506, CIP No. 46-142.0, Sewer Pump Stations 24 and 26, is hereby authorized, solely and exclusively for the purpose of providing funds for the above project.

APPROVED: JOHN W. WITT, City Attorney

By /

Marguerite S. Strand Deputy City Attorney

MSS:skh 03/10/92

Aud.Cert:9200685 Or.Dept:W.Util.

R-92-1364 Form=r.auagr

R 279650

The City of San Diego

CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

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Council Members	Yeas	Nays	Not Present	Ineligible
Abbe Wolfsheimer				
Ron Roberts				
John Hartley				
George Stevens				
Tom Behr				
Valerie Stallings				
Judy McCarty	回			
Bob Filner				
Mayor Maureen O'Connor	⊡			
UTHENTICATED BY:			MAUREEN O'	***************************************
			or of The City of San	
(Seal)			CHARLES G. AB	DELNOUR jag Diego, California.
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Office of the City Clerk, San Diego, California

Resolution 279650
Number Adopted MAR 3 0 1992

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