(R-92-1885)

RESOLUTION NUMBER R-280082

JUN 0 8 1992

ADOPTED ON

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager is hereby authorized to accept, for and on behalf of the City, a grant from the California Department of Boating and Waterways for a floating restroom facility and the funds for installation of such facility at Lower Otay Lake under the Cal-Boating Program.

BE IT FURTHER RESOLVED, that the City Manager is further authorized and empowered to execute, for and on behalf of the City, an agreement with the California Department of Boating and Waterways, for the floating restroom facility at Lower Otay Lake, under the terms and conditions set forth in the Installation and Operation Contract on file in the office of the City Clerk as Document No. RR- $\frac{280082}{}$, 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 Manager is hereby authorized and empowered to do by City Forces all the work as required in connection with the installation of such facility, at a cost not to exceed \$4,000.

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SAN DIEGO, CA

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BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$4,000 from CIP No. 73-230.0, Annual Allocation - Various Lakes, is hereby authorized, solely and exclusively for City forces to install such facility.

APPROVED: JOHN W. WITT, City Attorney

By

Ted Bromfield

Chief Deputy City Attorney

TB:mb
05/20/92
Aud.Cert:9200921
Or.Dept:W.Util.
R-92-1885
Form=r.auagr

The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

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	e foregoir	ng resolu							into the Treasury	
Amount	\$		4,000.0	00		Fund		4150	0	
Purpose	Authoriz	Authorizing the expenditure of funds				for City forces to install floating restrooms at Lower				
	Otay Lal	K B .								
Date		May 14, 1992				By: UNIA Aan Pyly AUDITOR AND COMPTROLLER'S DEPARTMENT				
				AC	COUNTING			TIKULLEKS	DEFARIMENT	
ACCTG. C'LINE P'	Y FUND	DEPT 700	org. 274	account 4226	JOB ORDER 181225	OPERATION ACCOUNT	BENF/ EQUIP 41500	FACILITY	AMOUNT \$4,000.00	
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JUN-0-8-1992

Passed and adopted by the Council of The City of San Diego on.....by the following vote:

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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							
Bob Filner							
Mayor Maureen O'Connor			4				
AUTHENTICATED BY:		MAUREEN O'CONNOR Mayor of The City of San Diego, California.					
(Seal)			CHARLES G. ABDELNOUR City Clerk of The City of San Diego, California. By Deputy.				

Office of the City Clerk, San Diego, California

Resolution 280082

Adopted

JUN 081992