

(R-92-2018)

RESOLUTION NUMBER R- 280239

ADOPTED ON JUN 23 1992

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager is hereby authorized and empowered to execute, for and on behalf of the City, two (2) utility agreements with the California State Department of Transportation, for the relocation and adjustment of sewer and water facilities within the State Route 56 Carmel Valley Restoration and Enhancement Project, under the terms and conditions set forth in Utility Agreement No. 29060 for sewer facilities and Utility Agreement No. 29061 for water facilities, on file in the office of the City Clerk as Document No. RR-280239-1 and No RR-280239-2, 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 agreements.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to transfer the amount of \$520,765 within Sewer Revenue Fund 41506, from CIP No. 46-136.0, Carmel Valley Trunk Sewer East of I-5, to CIP No. 43-004.0, Annual Allocation - Freeway Relocation, contingent upon Council approval of the Fiscal Year 1993 CIP budget; and the amount of \$479,041 within Water Revenue Fund 41500, from CIP No. 73-083.0, Annual Allocation - Water Main Replacements, to CIP No. 73-024.0, Annual Allocation - Freeway Relocation, contingent upon Council approval of the Fiscal Year CIP budget.

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CITY CLERK'S OFFICE
SAN DIEGO, CA

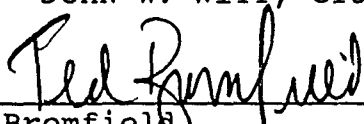
BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$520,765 from Sewer Revenue Fund 41506, CIP No. 43-004.0, Annual Allocation - Freeway Relocation, and the amount of \$479,041 from Water Revenue Fund 41500, CIP No. 73-024.0, Annual Allocation-Freeway Relocation, is hereby authorized, solely and exclusively to fund Utility Agreement No. 29060 and No. 29061, respectively, contingent on Council approval of the Fiscal Year 1993 CIP budget.

BE IT FURTHER RESOLVED, that the City Manager is hereby authorized and empowered to do by City Forces all the work to cut existing lines, install valves, and perform required testing and operational checks in connection with this action, pursuant to approval by the City Manager, with the cost of said work not to exceed \$63,863.00, contingent on Council approval of the Fiscal Year 1993 CIP budget.

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

APPROVED: JOHN W. WITT, City Attorney

By



Ted Bromfield
Chief Deputy City Attorney

TB:mb
06/16/92
Aud.Cert:9300007
Or.Dept:W.Util.
R-92-2018
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#121

by the following vote:

Council Members	Yeas	Nays	Not Present	Ineligible
Abbe Wolfsheimer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ron Roberts	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
John Hartley	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
George Stevens	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tom Behr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Valerie Stallings	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Judy McCarty	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bob Filner	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mayor Maureen O'Connor	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

(Seal)

MAUREEN O'CONNOR

Mayor of The City of San Diego, California.

CHARLES G. ABDELNOUR

City Clerk of The City of San Diego, California.

By *Blonda R. Barnes* Deputy.

Office of the City Clerk, San Diego, California

Resolution Number R-280239 Adopted June 23 1992

#121

Passed and adopted by the Council of The City of San Diego on JUN 29 1992
by the following vote:

Council Members	Yeas	Nays	Not Present	Ineligible
Abbe Wolfsheimer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ron Roberts	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
John Hartley	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
George Stevens	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tom Behr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Valerie Stallings	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Judy McCarty	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bob Filner	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mayor Maureen O'Connor	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

(Seal)

MAUREEN O'CONNOR

Mayor of The City of San Diego, California.

CHARLES G. ABDELNOUR

City Clerk of The City of San Diego, California.

By Blenda R. Barnea Deputy.

Office of the City Clerk, San Diego, California

Resolution Number R-280239 Adopted JUN 29 1992