(R-92-1999)

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager, or his designee, be and he is hereby authorized and empowered to execute, for and on behalf of said City, an agreement with the Regents of the University of California, for consulting services to perform a POINT LOMA KELP FOREST STUDY for the benefit of the Point Loma Wastewater Treatment Plant, under terms and conditions set forth in that Agreement on file in the office of the City Clerk as Document No. RR- $\frac{280243}{}$, together with any further amendments or modifications 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 expenditure of an amount not to exceed \$413,336 from Sewer Revenue Fund 41508 is hereby authorized, solely and exclusively for the purpose of executing and funding said POINT LOMA KELP STUDY agreement.

APPROVED: JOHN W. WITT, City Attorney

By <u>Themunk M. Cattle</u> Frederick M. Ortliek

Deputy City Attorney

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06/05/92
Aud.Cert:W.Util.

Or.Dept:9200951 R-92-1999 Form=r.auagr

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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 by the following vote: | The City of S | San Diego on | 276 | JN 2 9 1992 | | | |
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| Council Members | Yeas | Nays | Not Present | Ineligible | | | |
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| John Hartley | U | | | | | | |
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| Bob Filner | | | | | | | |
| Mayor Maureen O'Connor | | | | | | | |
| 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. | | | | |
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Office of the City Clerk, San Diego, California

Resolution Resolution

JUN 2 : 1992