(R-93-126)

RESOLUTION NUMBER R- 280539 ADOPTED ON AUG 1 0 1992

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager be and is hereby authorized and empowered to execute, for and on behalf of the City, a second agreement with Engineering-Science, Inc., for professional services in connection with Pump Station No. 65 Expansion and Force Main, and Carmel Valley Trunk Sewer West of I-5, and Sorrento Valley Water Main Relocation, under the terms and conditions set forth in the Second Agreement on file in the office of the City Clerk as Document No. RR-280539, together with any reasonably necessary modifications or amendments thereto which do not increase these projects' scope or cost which the City Manager shall deem necessary from time to time in order to carry out the purposes and intent of these projects and the agreement.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to transfer the amount of \$483,193 from Sewer Revenue Fund No. 41506 to CIP 46-117.0; the amount of \$90,946 from Sewer Revenue Fund No. 41506 to CIP 46-122.0; and the amount of \$48,150 from Water Revenue Fund No. 41502 to CIP 70-910.1.

BE IT FURTHER RESOLVED, that the expenditure of the amount of \$622,289 is hereby authorized, as follows: \$483,193 from CIP 46-117.0, Pump Station 65 Expansion and Force Main; \$90,946 from CIP 46-122.0, Carmel Valley Trunk Sewer West of I-5; and \$48,150 from CIP 70-910.1, Sorrento Valley Water Main Relocation.

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

APPROVED: JOHN W. WITT, City Attorney

Ву

Ted Bromfield

Chief Deputy City Attorney

TB:mb
07/21/92
Aud.Cert:9300060
Or.Dept:W.Util.
R-93-126
Form=r.auagr

R-280539

The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

Amount \$					Fund						
Purpo	se _		<u></u>								
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Date	_	By: AUDITOR AND COMPTROLLER'S DEPARTMENT									
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Passed and adopted by the Council of by the following vote:	The City of S	San Diego on		i 1 0 1992	
Council Members Abbe Wolfsheimer Ron Roberts John Hartley George Stevens Tom Behr Valerie Stallings Judy McCarty Bob Filner Mayor Maureen O'Connor	Yeas DDDDDDDDDDDDDDDDDDDDDDDDDDDDDDDDDDDD	Nays	Not Present	Ineligible	
AUTHENTICATED BY:	MAUREEN O'CONNOR Mayor of The City of San Diego, California.				
(Seal)		***********************	CHARLES G. AB Clerk of The City of S		

Office of the City Clerk, San Diego, California

Resolution **280539** AUG 1 0 1992

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