(R-94-373)

282879 RESOLUTION NUMBER R-ADOPTED ON <u>007 25 1993</u>

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 said City, an agreement with San Diego Gas & Electric Company, for the extension of a gas main at Pump Station No. 5, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR- 282879 as well as 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 expenditure of an amount not to exceed \$7,325 from Sewer Revenue Fund No. 41506, Annual Allocation for Pump Station Restorations, CIP 46-106.0, Sewer Pump Station No. 5, is hereby authorized, solely and exclusively to provide funds for the above project.

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

JOHN W. WITT, City Attorney APPROVED:

By

Chief Deputy City Attorney

TB:mb 09/09/93 Aud.Cert:9400249

Or.Dept:W.Util.

R-94-373

The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

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Passed and adopted by the Council of The City of San Diego on										
Council Members	Yeas	Nays	Not Present	Ineligible						
Abbe Wolfsheimer										
Ron Roberts										
John Hartley										
George Stevens										
Tom Behr										
Valerie Stallings										
Judy McCarty	2/									
Juan Vargas										
Mayor Susan Golding			<u> </u>							
AUTHENTICATED BY:	SUSAN GOLDING									
		Mayor of The City of San Diego, California.								
(01)		CHARLES G. ABDELNOUR								
(Seal)		City	ty Clerk of The City of San Diego, California.							
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Office of the City Clerk, San Diego, California

Resolution 282879

OCT 25 1993

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CITY CLERKS OFFICE SAN DIEGO, CA