(R-94-924)

RESOLUTION NUMBER R- 283203 ADOPTED ON JAN 0 3 1994

that the City Manager be and is hereby authorized and empowered to execute, for and on behalf of said City, an amendment to the agreement of December 18, 1992, with Metcalf & Eddy, Inc., for additional design services in connection with the Fiesta Island Replacement Project/Northern Sludge Processing Facility, under the terms and conditions set forth in Amendment No. 1 on file in the office of the City Clerk as Document No. RR-283203, together with any further amendments or modifications 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 \$664,199 from Clean Water Program Fund No. 41509, CIP 42-911.4, Northern Sludge Processing Facility, Phase II, is hereby authorized, solely and exclusively to provide funds for this amendment.

APPROVED: JOHN W. WITT, City Attorney

By

Frederick M. Ortlieb Deputy City Attorney

FMO:mb 12/06/93 Aud.Cert:9400612 Or.Dept:Cl.Wtr. R-94-924 Form=r.auagr

The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

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