(R-95-81)

RESOLUTION NUMBER R- 284453

ADOPTED ON AUG 08 1994

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 said City, an agreement with the City of Coronado, for reimbursable costs associated with special operations and control of the Trans-Bay Sewage Pump Station, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR-284453, as well as any reasonably necessary modifications or amendments 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 \$50,000 from Sewer Fund 41508, CIP No. 45-911.0, South Metro Interceptor Rehabilitation, is hereby authorized, solely and exclusively for the purpose of providing funds for Contractual Services - Other Agency account which may be billed by the City of Coronado pursuant to this Agreement.

APPROVED: JOHN W. WITT, City Attorney

Ву

Frederick M. Ortlieb Deputy City Attorney

FMO:mb 07/25/94

Aud.Cert:9500071

Or.Dept:MWWD

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The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

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