(R-95-352)

RESOLUTION NUMBER R- 284568

ADOPTED ON <u>SEP 1 2 1994</u>

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 amendment to the agreement of February 22, 1993, with Michael Brandman Associates, for environmental consultant services in connection with the Fiesta Island Replacement Project and Northern Sludge Processing Facility, under the terms and conditions set forth in Amendment No. 2 on file in the office of the City Clerk as Document No. RR- $\frac{28456}{2}$ as well as any further amendments or modifications 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 \$98,660 from Metropolitan Wastewater Department Fund No. 41509, CIP No. 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

Βv

Ted Bromfield

Chief Deputy City Attorney

TB:mb 08/26/94

Aud.Cert:9500261

Or.Dept:MWWD

R-95-352

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