(R-95-399)

284644

RESOLUTION NUMBER R-

ADOPTED ON **SEP 19 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 BSI Consultants, Inc. for as-needed engineering consultant services in Fiscal Years 1995-1998, in connection with the upgrade and improvement to the Metropolitan Wastewater System, under the terms and conditions set forth in the Agreement, on file in the office of the City Clerk as Document No. RR-284644, together with 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 City Auditor and Comptroller is hereby authorized to transfer an amount not to exceed \$500,000 from Metropolitan Wastewater Department Fund No. 41508, CIP No. 45-911.0, South Metro Rehabilitation, to CIP No. 45-910.3, Program Planning and Studies.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$500,000 from Metropolitan Wastewater Department Program Fund No. 41509, CIP No. 45-910.3, Program Planning and Studies, 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 from tax exempt securities, if circumstances so warrant.

APPROVED: JOHN W. WITT, City Attorney

Ву

Ted Bromfield

Chief Deputy City Attorney

TB:mb 09/02/94

Aud.Cert:9500257

Or.Dept:MWWD

R-95-399

Form=r.auagr

The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPROLLER

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R-284644

AC-361 (REV 2-92)

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TOTAL AMOUNT

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