## RESOLUTION NUMBER R-\_ 284700 ADOPTED ON \_\_\_\_\_\_OCT 03 1994

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, a participation agreement with Aero Drive Associates, Inc., for the relocation of the Murphy Canyon Trunk Sewer, under the terms and conditions set forth in the Participation Agreement on file in the office of the City Clerk as Document No. RR- $\frac{284700}{100}$ , together with any necessary 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 addition of CIP 46-183.0, Murphy Canyon Trunk Sewer, to the Fiscal Year 1995 Capital Improvement Program, is hereby authorized.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to transfer an amount not to exceed \$571,867 within the Sewer Revenue Fund No. 41506, from CIP 46-158.0, Mission Bay Sewerage Interceptor System, to CIP 46-183.0, Murphy Canyon Trunk Sewer.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$571,867 from the Sewer Revenue Fund 41506, CIP 46-183.0, Murphy Canyon Trunk Sewer, is hereby authorized, solely and exclusively to provide funds for this agreement and related costs.

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

APPROVED: JOHN W. WITT, City Attorney

Ву

Ted Bromfield

Chief Deputy City Attorney

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## The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

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