(R-95-839)

## RESOLUTION NUMBER R- 285066 ADOPTED ON DEC 5 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, an agreement with Black & Veatch, for design services in connection with the Point Loma - Headworks, Odor Control and Grit Processing Facilities, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR- 285066, as well as 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 & Comptroller is hereby authorized to transfer an amount not to exceed \$626,764 within Sewer Fund 41508, from CIP No. 46-110.0, Point Loma - Scum Removal Improvements, to CIP No. 46-175.0, Point Loma - Headworks, Odor Control and Grit Processing Facilities.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$4,115,240 from Sewer Fund 41508, CIP No. 46-175.0, Point Loma - Headworks, Odor Control and Grit Processing Facilities, is hereby authorized, solely and exclusively to provide funds for this agreement, to be expended in the following manner:

\$1,334,782 from Fiscal Year 1995 appropriations

\$2,328,711 from Fiscal Year 1996 appropriations, contingent on City Council approval of funds for this purpose in the Fiscal Year 1996 CIP budget

\$451,747 from Fiscal Year 1997 appropriations, contingent on City Council approval of fund for this purpose in the Fiscal Year 1997 CIP budget.

APPROVED: JOHN W. WITT, City Attorney

Ву

Frederick M. Ortlieb Deputy City Attorney

FMO:mb 11/17/94

Aud.Cert:9500552

Or.Dept:MWWD

R-95-839

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

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