(R-95-651)

RESOLUTION NUMBER R- 285069

ADOPTED ON DEC 5 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 California State Water Resources Control Board, the U.S. Section of the International Boundary and Water Commission, and the U.S. Environmental Protection Agency, which delineates each agency's responsibility relating to construction of the South Bay Ocean Outfall, under the terms and conditions set forth in the Memorandum of Agreement on file in the office of the City Clerk as Document No. RR- 285069.

BE IT FURTHER RESOLVED, that the City Manager is authorized to make an application to the U.S. Environmental Protection Agency and to accept advanced funding for the federal share of construction and construction management activities for the South Bay Ocean Outfall project.

BE IT FURTHER RESOLVED, that the City Manager and the City Attorney are hereby directed to provide appropriate authorization to allow construction contract alteration authority to the City Manager of five percent (5%) of the contract value for the South Bay Ocean Outfall construction project.

APPROVED: JOHN W. WITT, City Attorney

By

Frederick M. Ortlieb Deputy City Attorney FMO:mb 11/01/94 Or.Dept:MWWD R-95-651 Form=r.auagr