(R-95-847)

RESOLUTION NUMBER R- 285071

ADOPTED ON DEC 05 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, a further amendment to the agreement of July 15, 1985 with the Western Consortium for Public Health and Health Effects Studies in connection with the San Pasqual Aquatic Treatment Facilities, under the terms and conditions set forth in Amendment No. 2, on file in the office of the City Clerk as Document No. RR-285071, together with any further amendments or modifications which do not increase this activity'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 activity and agreement.

BE IT FURTHER RESOLVED, that the City Auditor & Comptroller is hereby authorized to transfer an amount not to exceed \$200,000 from the Water Fund Unallocated Reserve, Program Element 70679, to CIP 73-290.0, San Pasqual Aquatic Treatment Facility, and to transfer an amount not to exceed \$166,855 from the Sewer Fund Unallocated Reserve, Program Element 70697, to CIP 46-151.0, San Pasqual Water Reclamation Facility.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$366,855 is hereby authorized, solely and exclusively to provide funds for the above activities, to be expended as follows: an amount not to exceed \$200,000 from CIP 73-290.0, San Pasqual Water Reclamation Facility, and an amount not to exceed \$166,855 from CIP 46-151.0, San Pasqual Water Reclamation Facility.

APPROVED: JOHN W. WITT, City Attorney

Ву

Ted Bromfield

Chief Deputy City Attorney

TB:mb 11/18/94

Aud.Cert:9500533

Or.Dept:W.Util. R-95-847

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

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