## RESOLUTION NUMBER R- 285145 ADOPTED ON JAN 09 1995

BE IT RESOLVED, by the Council of The City of San Diego that the plans and specifications for the furnishing of all labor, material, tools, equipment, transportation and other expense necessary or incidental for CONSTRUCTION OF SOUTH SHORES - PHASE II MITIGATION, San Diego, California, on file in the Office of the City Clerk of San Diego, California on <a href="#">JAN 09 1995</a>, and bearing official document No. <a href="#">W.O. 119601A</a>, be and the same are hereby approved.

BE IT FURTHER RESOLVED, that the Purchasing Agent of the City of San Diego be, and she is hereby authorized and directed to proceed to publish in accordance with the law, notice to contractors calling for bids for the work hereinabove described, in accordance with the plans and specifications hereinabove referred to.

BE IT FURTHER RESOLVED, that the City Manager is hereby authorized to execute a contract with the lowest responsible bidder for CONSTRUCTION OF SOUTH SHORES - PHASE II - MITIGATION.

BE IT FURTHER RESOLVED, that the expenditure, \$224,727 from CIP No. 22-024.2, SOUTH SHORES DEVELOPMENT - PHASE II, Capital Outlay Fund No. 302453, is hereby authorized solely and exclusively for providing funds for said project and related costs, and authorizing the Auditor and Comptroller upon advice

from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

APPROVED: John W. Witt, City Attorney

Stuart H. Swett

Senior Chief Deputy City Attorney

12/09/94

Or. Dept.: Purchasing/sd

Bid No.: K95057 A.C. No.: 9500507

R-95-778

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

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