RESOLUTION NUMBER R- 285353 ADOPTED ON FEB 13 1995

BE IT RESOLVED, by the Council of The City of San Diego that the specifications for the furnishing of all labor, material, tools, equipment, transportation and other expense necessary or incidental for CONSTRUCTION OF DEERFIELD WATER PUMP PLANT, San Diego, California, on file in the Office of the City Clerk of San Diego, California on $\frac{\text{FEB 13 1995}}{\text{FeB 13 1995}}, \text{ and bearing official}$ document No. $\frac{\text{$\omega-0.1}}{\text{ω-0.1$}}, \text{be and the same are hereby}$ 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 and to establish contract funding phases with the lowest responsible bidder for CONSTRUCTION OF DEERFIELD WATER PUMP PLANT, provided that the City Auditor first furnishes a certificate demonstrating that the funds necessary for such expenditure are, or will be, on deposit in the City Treasury.

BE IT FURTHER RESOLVED, that the expenditure, not to exceed \$5,324,276 from CIP 73-268.0, is hereby authorized solely and exclusively for providing funds for said project and related costs, provided that the City Auditor first furnishes one or more certificate(s) demonstrating that the funds necessary for expenditure under established contract funding phases are, or will be, on deposit in the City treasury, 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

1/23/95

Or. Dept.:

Purchasing/sd

Bid No.:

K95066

R-95-1052