(R-95-1344)

RESOLUTION NUMBER R- 285576 ADOPTED ON APR 10 1995

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 third amendment to the agreement of August 2, 1993 with HYA Consulting Engineers, for design services in connection with the Genesee Avenue Subsystem, under the terms and conditions set forth in Amendment No. 3 on file in the office of the City Clerk as Document No. RR-285576.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to transfer an amount not to exceed \$100,000 within Fund 41500, from CIP No. 70-924.0, Clairement Mesa Boulevard/Tierrasanta Storage Tank, to CIP No. 70-911.0, Genesee Avenue Subsystem.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$427,621 from Fund 41500, CIP No. 70-911.0, Genesee Avenue Subsystem, is hereby authorized, solely and exclusively to provide funds for this amendment.

APPROVED: JOHN W. WITT, City Attorney

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Frederick M. Ortlieb Deputy City Attorney

FMO:mb 03/28/95

Aud.Cert:9500984

Or.Dept:MWWD R-95-1344 Form=r.auagr

The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

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