(R-96-50)

RESOLUTION NUMBER R- 286152 ADOPTED ON JUL 241995

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 amendment to the agreement of May 16, 1994 with BSI Consultants, Inc., for additional design services in connection with the Miramar Storage Tank and Raw Water Connection, under the terms and conditions set forth in Amendment No. 1 on file in the office of the City Clerk as Document RR- 286152, together with any further amendments or modifications which do not increase this project'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 project and agreement.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$100,000 from Fund 41500, CIP No. 70-917.0, Miramar Storage Tank and Raw Water Connection, is hereby authorized, solely and exclusively to provide funds for this amendment, provided that the City Auditor and Comptroller first furnishes certificate(s) that the funds necessary for expenditure under established contract phases are on deposit in the City Treasury.

APPROVED: JOHN W. WITT Gity Attorney

Ву ______

Deputy City Attorney

KJS:mb 07/11/95 Aud.Cert:9501307 Or.Dept:MWWD R-96-50 Form=r.auagr

The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

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