

(R-96-361)

286445

RESOLUTION NUMBER R-_____

ADOPTED ON OCT 16 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 the City, a second amendment to the agreement with the San Diego Association of Governments (SANDAG), for pass-through funding for the Multiple Species Conservation Program, under the terms and conditions set forth in Amendment No. 2 on file in the office of the City Clerk as Document No. RR- **286445**, together with any further amendments or modifications thereto which do not increase this agreement'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 agreement.

BE IT FURTHER RESOLVED, that the Council hereby authorizes the acceptance of an amount not to exceed \$328,269 from the San Diego Association of Governments, from funds distributed by the U.S. Fish and Wildlife Service, to be placed in Metropolitan Wastewater Department Fund 41509, CIP No. 45-910.3, Program Planning and Studies, to be expended solely and exclusively for purposes directly benefitting the Multiple Species Conservation Program.

BE IT FURTHER RESOLVED, that the Fiscal Year 1996 Capital Improvement Program budget in Metropolitan Wastewater Department

Fund 41509, CIP 45-910.3, Program Planning and Studies, is amended from the amount of \$400,001 to \$728,270.

APPROVED: JOHN W. WITT, City Attorney

By 
Richard A. Duvernay
Deputy City Attorney

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10/03/95
Or.Dept:Metro.W.
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