## RESOLUTION NUMBER R- 286495 ADOPTED ON OCT 30 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 SHELTER ISLAND SEWER IMPROVEMENTS, San Diego, California, on file in the Office of the City Clerk of San Diego, California on  $\frac{\text{OCI 30 MS}}{\text{OCI 30 MS}}$ , and bearing official document No.  $\frac{\text{OCI 30 MS}}{\text{OCI 30 MS}}$ , 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 SHELTER ISLAND SEWER IMPROVEMENTS, 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 Auditor and Comptroller is hereby authorized to transfer from Sewer Fund 41506,
CIP 44-001.0, ANNUAL ALLOCATION SEWER MAIN REPLACEMENT, an amount not to exceed \$1,235,811.00 to CIP 46-106.0, ANNUAL ALLOCATION SEWER PUMP STATION RESTORATIONS, and that the expenditure, of \$1,594,665.00 from Sewer fund 41506, CIP 46-106.0, ANNUAL ALLOCATION SEWER PUMP STATION RESTORATIONS, to supplement Resolution R-277479, is hereby authorized solely and exclusively for providing funds for said project and related costs, 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.

APPROVED: John W. Witt, City Attorney

Stuart H. Swett

Senior Chief Deputy City Attorney

08/25/95

10/09/95 (CORRECTED)

Or. Dept.: Purchasing/mah

Bid No.: K96014C

A.C. No.: N/A

R-96-19 - CORRECTED COPY