(R-96-1514)

RESOLUTION NUMBER R- 287468 ADOPTED ON JUN 0 3 1996

WHEREAS, by Resolution No. R-286420, the Council of The City of San Diego authorized an agreement with Mathieu Gregoire for public art services for the preparation of a Comprehensive Plan for aesthetic development of the Point Loma Wastewater Treatment Plant; and

WHEREAS, said resolution also authorized the encumbrance of an amount not to exceed \$230,600 for the implementation phase of the aesthetic development project, but made the expenditure of said amount expressly conditional upon review of the Comprehensive Plan and further discussion and approval by the Council; and

WHEREAS, the Council has hereby reviewed the Comprehensive Plan prepared by Mathieu Gregoire and has determined to proceed with its implementation; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that the Council hereby accepts the report of Mathieu Gregoire entitled "Comprehensive Plan for Landscape, Architectural and Aesthetic Improvements to the Point Loma Wastewater Treatment Plant," on file in the office of the City Clerk as Document No. RR-287468

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$230,600 from CIP 46-170.0, previously encumbered for the agreement with Mr. Gregoire by Resolution No. R-286420

adopted on October 9, 1995, is hereby authorized, solely and exclusively to refine the concepts in the above Report.

APPROVED: JOHN W. WITT, City Attorney

Ву

Frederick M. Ortlieb Deputy City Attorney

FMO:mb 05/23/96

Aud.Cert:9600347 Or.Dept:MWWD

R-96-1514

Form=r.auagr