RESOLUTION NUMBER R- 287601 ADOPTED ON JUL 0 8 1996

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 SEWAGE PUMP STATION NO. 77 - EMERGENCY STORAGE POND IMPROVEMENTS, San Diego, California, on file in the Office of the City Clerk of San Diego, California on JUL 0 8 1996, and bearing official document No.

W.0, 17350/, be and the same are hereby approved.

BE IT FURTHER RESOLVED, that the Contract Services Division of the City of San Diego be, and 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 SEWAGE PUMP STATION NO. 77 - EMERGENCY STORAGE POND 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 expenditure, \$2,094,050 from Sewer Revenue Fund 41506, CIP No. 46-106.0 "Annual Allocation for Sewer Pump Stations Restorations", is hereby authorized solely and exclusively for providing funds for said project and related costs, provided that the City Auditor first furnishes one or more certificates demonstrating that the funds necessary for such expenditure are, or will be, on deposit in the City treasury, and authorizing the Auditor and Comptroller upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

APPROVED:

John W. Witt, City Attorney

Stuart H Swett

Senior Chief Deputy City Attorney

June 21, 1996

Or. Dept.: Contract Services/sd

Bid No.: K96205C

A.C. No.: n/a

R-96-1370