RESOLUTION NUMBER R- 288062 ADOPTED ON NOV 181996

BE IT RESOLVED, by the Council of The City of San Diego, that the FY '97 Capital Improvement Program is hereby amended by adding \$800,000 to the Underground Storage Tank Management Program, CIP 33-084.0 from the Equipment Division Operating Fund.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$800,000 from the Underground Storage Management Program CIP 33-084.0, is hereby authorized for the purpose of replacing the Unerground Fuel Storage Tanks and related equipment at Central Operations Station, provided the City Auditor and Comptroller first furnishes a certificate demonstrating that the funds necessary for such expenditures are on deposit in the City Treasury.

APPROVED: JOHN W. WITT, City Attorney

By

Jøhn K. Riess

Deputy City Attorney

JKR:pev 09/30/96

Or.Dept:Env. Svcs

Aud.Cert:

R-97-369

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