(R-97-946)

## RESOLUTION NUMBER R- 288499

## ADOPTED ON MAR 3 1 1997

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 said City, a no-cost first amendment to the agreement of December 9, 1996, with Boyle Engineering Corporation for design services in connection with the Water Repurification Project, under the terms and conditions set forth in Amendment No. 1, on file in the office of the City Clerk as Document No. RR-288499

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to transfer an amount not to exceed \$1,502,634 within Fund No. 41500, from CIP 73-251.0, Carmel Mountain Road Pipeline, to CIP 70-936.0, Water Repurification Project.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$1,502,634 from Fund No. 41500, CIP 70-936.0, Water Repurification Project, is hereby authorized, solely and exclusively to provide funds for Phase 2 of this project.

APPROVED: CASEY GWINN, City Attorney

Ву

Ted Bromfield
Deputy City Attorney

TB:mb 03/17/97 Aud.Cert:9700830 Or.Dept:MWWD R-97-946 Form=auagr.frm

## The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

## CERTIFICATE OF UNALLOTTED BALANCE AC 9700830

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