(R-97-947)

RESOLUTION NUMBER R- 288500

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 August 5, 1996 with Malcolm Pirnie, Inc. 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 RR-288500

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to transfer an amount not to exceed \$407,110 within Fund No. 41500, from CIP 73-251.0, Carmel Mountain Road Pipeline, to CIP 70-936.0, Water Repurification Project, and to transfer an amount not to exceed \$808,389 within Fund No. 41500, from Program Element 76222, Object Account 4226, to CIP 70-936.0, Water Repurification Project.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$1,215,499 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 contract.

APPROVED: CASEY GWINN, City Attorney

By

Ted Bromfield

Deputy City Attorney

TB:mb 03/17/97

Aud.Cert:9700831

Or.Dept:MWWD

R-97-947

Form=auagr.frm

The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING 9700831
ORDEPT. NO.: 760

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