## RESOLUTION NUMBER R- 288681 ADOPTED ON MAY 27 1997

BE IT RESOLVED, by the Council of The City of San Diego, as follows:

- 1. That the plans and specifications for the furnishing of all labor, material, tools, equipment, transportation and other expense necessary or incidental for construction of the Point Loma Slope Landscape Project, on file in the office of the City Clerk on MAY 27 1997

  and bearing official Document No. W.O. 172931 be and the same are hereby approved.
- 2. That the City Manager is hereby authorized and directed to proceed to publish in accordance with law, notice to contractors calling for bids for the above work, in accordance with the plans and specifications referred to above.
- 3. That the City Manager is hereby authorized to establish contract funding phases with the lowest responsible bidder for this project, based on actual low bid submitted, and to execute a contract with the lowest responsible bidder, provided that the City Auditor and Comptroller first furnishes a certificate demonstrating that the funds necessary for expenditure under the contract are, or will be, on deposit in the City Treasury.
- 4. That the City Auditor and Comptroller is hereby authorized to transfer \$205,000 within Sewer Fund No. 41508, from CIP 46-179.0, Point Loma Power Generation & Distribution Upgrade, to CIP 46-176.0, Point Loma Slope Landscape Project.
- 5. That the expenditure of an amount not to exceed \$442,508 (included in said amount shall be \$195,000 previously authorized by City Manager Action C-07465, dated October 31, 1996) from Sewer Fund No. 41508, CIP 46-175.0, Point Loma Slope Landscape Project, is hereby authorized, solely and exclusively to provide funds for the above project's construction,

contingency, and related costs, provided that the City Auditor and Comptroller first furnishes one or more certificates demonstrating that the funds necessary for expenditure under established contract funding phases are, or will be, on deposit in the City treasury.

- 6. That the City Auditor and Comptroller is authorized to transfer excess budgeted funds, if any, to the appropriate reserves on advice of the administering department.
- 7. That the City Manager is authorized and empowered to do by City Forces all of the additional minor construction services related to this project, pursuant to recommendation of the City Manager indicating that said work can be done by the City Forces more economically than if let by contract, with the cost of said work not to exceed \$5,000.

APPROVED: CASEY GWINN, City Attorney

By

Fréderick M. Ortlieb
Deputy City Attorney

FMO:mb 05/13/97 Aud.Cert:9701109 Or.Dept:MWWD Bid No:K97105A R-97-1117 Form=pcx.res

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

## **CERTIFICATE OF UNALLOTTED BALANCE**

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