(R-97-1199)

RESOLUTION NUMBER R- 288703

ADOPTED ON MAI 2 (

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 the City, a further amendment to the agreement of May 19, 1992 with Malcolm Pirnie, Inc. (formerly Powell/Pirnie Associates), for additional engineering services in connection with the Alvarado Water Filtration Plant Upgrade and Expansion, under the terms and conditions set forth in the Second Amendment to Agreement, on file in the office of the City Clerk as Document No. RR
288703

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to transfer an amount not to exceed \$986,904 within Water Revenue Fund No. 41500, from CIP 73-083.0, Annual Allocation for Water Main Replacement, to CIP 73-261.0, Alvarado Filtration Plant.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$986,904 from Water Revenue Fund No. 41500, CIP 73-261.0, Alvarado Filtration Plant, is hereby authorized, solely and exclusively to provide funds for the above Second Amendment.

APPROVED: CASEY GWINN, City Attorney

By

Thomas C. Zeleny

Deputy City Attorney

TCZ:mb

05/13/97

Aud.Cert:9701091

Or.Dept:Eng&CP

R-97-1199

Form=auagr.frm

The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE

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