(R-97-1414)

RESOLUTION NUMBER R-

288871

ADOPTED ON ______ JUN_ 3 0 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 the City, a further amendment to the agreement of November 28, 1994 with the Corrao-Brady Group, for additional services in connection with the Point Loma - Water Tank and Pipeline Project, under terms and conditions set forth in Amendment No. 2, on file in the office of the City Clerk as Document RR- 288871

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$42,500 from Sewer Fund No. 41508, CIP 46-176.0, Point Loma - Water Tank and Pipeline Project, is hereby authorized, solely and exclusively to supplement the funds previously authorized by the Council in Resolution No. R-288681, adopted May on 27, 1997.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to transfer an amount not to exceed \$125,000 within Sewer Fund No. 41508, from CIP 46-179.0, Point Loma - Power Generation and Distribution Upgrade, to CIP 46-176.0, Point Loma - Water Tank and Pipeline Project.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$125,000 from Sewer Fund No. 41508, CIP 46-176.0, Point Loma - Water Tank and Pipeline Project, is hereby authorized, solely and exclusively to provide additional project related costs.

APPROVED: CASEY GWINN, City Attorney

By

Frederick M. Ortlieb
Deputy City Attorney

FMO:mb 06/12/97 Aud.Cert:9701193 Or.Dept:MWWD R-97-1414 Form=auagr.frm

The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

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