(R-97-1432)

RESOLUTION NUMBER R-

ADOPTED ON JUL 1 4 1997

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager be and he is hereby authorized and empowered to execute, for and on behalf of said City, an agreement with Brown & Caldwell, for engineering consultant services for the rehabilitation of Sewer Pump Station Nos. 77 and 77B, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR
288944

, together with any reasonably necessary modifications or amendments thereto which do not increase project scope or cost and which the City Manager shall deem necessary from time to time in order to carry out the purposes and intent of this project and agreement.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to transfer an amount not to exceed \$436,500 from Fund 41506, CIP 46-111.0, Rose Canyon Trunk Sewer to Fund 41506, CIP 46-106.0, Annual Allocation - Sewer Pump Station Restorations.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$436,500 from Sewer Fund 41506, CIP 46-106.0, annual Allocation - Sewer Pump Station Restoration, is hereby authorized, solely and exclusively for the purpose of providing funds for the above project, provided that the City Auditor and Comptroller first furnishes one or more

certificates demonstrating that the funds necessary for such expenditures are, or will be, on deposit in the City Treasury.

APPROVED: CASEY GWINN, City Attorney

By

Jacqueline Mittelstadt

Deputy City Attorney

JM:pev 6/17/97

Aud.Cert:9701216

Or.Dept:E&CP

R-97-1432

Form=auagr.frm

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

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AC-361 (REV 2-92)

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JUL 1 4 1997

TOTAL AMOUNT

\$436,500.00 FUND OVERRIDE

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