(R-98-512)

289420

RESOLUTION NUMBER R-

ADOPTED ON NOV 18 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 cooperative agreement with the County of San Diego, for a Wetland Mitigation Project as a result of environmental impacts from the South Bay Water Reclamation Plant and the Dairy Mart Road & Bridge Improvements, under the terms and conditions set forth in the Cooperative Agreement, on file in the office of the City Clerk as Document Number RR—

289420

, together with any reasonably necessary modifications or amendments thereto which do not increase this agreement's 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 expenditure of an amount not to exceed \$77,000 from Clean Water Program Fund No. 41509, Department 777, Organization 422, Object Account 4222, Job Order 2007, is hereby authorized, solely and exclusively to provide funds as payment to the County of San Diego for their long-term maintenance of the property.

APPROVED: CASEY GWINN, City Attorney

By

Ted Bromfield

Deputy City Attorney

TB:mb 10/27/97 Aud.Cert:9800512 Or.Dept:MWWD R-98-512 Form=auagr.frm

The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE

AC	9800512
ORIGINATING DEPT. NO.:	777

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Purpose											
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