(R-98-923)

RESOLUTION NUMBER R- 289845

ADOPTED ON ______ MAR 1 7 1998

WHEREAS, the construction management team has determined additional contingency funds are needed for the Point Loma Water Tank and Pipeline construction project under contract with Erreca's, Inc., NOW THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the City Auditor and Comptroller is authorized to transfer an amount not to exceed \$70,000 from Fund No. 41508, CIP 46-501.0, Annual Allocation - Metro Pooled Contingency, to CIP 46-176.0, Point Loma Water Tank and Pipeline.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$70,000 from CIP 46-176.0, Point Loma Water Tank and Pipeline, is authorized, solely and exclusively to provide funds for the project, 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.

APPROVED: CASEY GWINN, City Attorney

By

Thomas C. Zeleny

Deputy City Attorney

TCZ:tcz 02/26/98

Aud.Cert:N/A

Or.Dept:MWWD

R-98-923

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