

RESOLUTION NUMBER R- 290051

ADOPTED ON MAY 04 1998

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager be and is hereby authorized and empowered to execute, for and on behalf of the City, a seventeenth amendment to the agreement with Montgomery Watson Americas, Inc., for program support services to the Metropolitan Wastewater Department, under the terms and conditions set forth in Amendment No. 17, on file in the office of the City Clerk as Document No. RR- 290051.

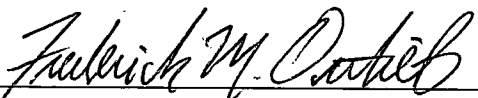
BE IT FURTHER RESOLVED, that subject to appropriation by the City Council and certification by the City Auditor and Comptroller, the expenditure of an amount not to exceed \$12,742,068 is hereby authorized, solely and exclusively to provide funds for this amendment, with each succeeding authorization to supplement previous authorizations for the purpose of executing the contract, as follows:

\$ 6,392,557 from the Fiscal Year 1999 Capital Improvement Program appropriations, contingent on Council approval of the FY99 CIP budget

\$ 3,621,874 from the Fiscal Year 2000 Capital Improvement Program appropriations, contingent on Council approval of the FY00 CIP budget

\$ 2,727,637 from the Fiscal Year 2001 Capital Improvement Program appropriations, contingent on Council approval of the FY01 CIP budget

APPROVED: CASEY GWINN, City Attorney

By   
Frederick M. Ortlieb  
Deputy City Attorney

FMO:mb  
04/20/98  
Aud.Cert:N/A  
Or.Dept:MWWD  
R-98-1170