RESOLUTION NUMBER R-290262 ADOPTED ON JUN 1 5 1998

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 said City, an agreement with MacDonald-Stephens, Engineer, Inc., to provide engineering consultant services for an amount not to exceed \$183,407, for the design of "65th & Herrick Water Pump Plant", under the terms and conditions set forth in the Agreement on file in the Office of the City Clerk as Document Number RR-290262

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to transfer funds from CIP No. 73-277.0, Annual Allocation - Standpipes and Reservoirs, an amount not to exceed \$240,000 to CIP No. 73-229.0, "65th & Herrick Water Pump Plant" (Project).

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$328,146 from CIP No. 73-229.0 "65th & Herrick Water Pump Plant", is authorized, solely and exclusively for the purpose of executing this consultant agreement and related costs, provided that

the City Auditor first furnishes one or more certificates demonstrating that the funds necessary for such expenditure, are on deposit in the City Treasury.

APPROVED: CASEY GWINN, City Attorney

Ву

Paul G. Edmonson
Deputy City Attorney

PGE:pge:pev

6/2/98

Aud Cert: 9801350 Or Dept: Water R-98-1427 Form=auagr.frm

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The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

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