

(R-99-900)

RESOLUTION NUMBER R- 291320

ADOPTED ON MAR 22 1999

WHEREAS, on November 9, 1995, the Navy granted the City a pipeline easement from the Metro Biosolids Center site across MCAS-Miramar to the North City Water Reclamation Plant site, identified as Navy document no. N6871195RPO5P95 [the Easement]; and

WHEREAS, an amendment to the Easement is necessary to allow the City to install an overhead electric power pole line on a small portion of the existing easement located at San Clemente Canyon north of Highway 52 and east of Highway 805 between the Metro Biosolids Center and the West Miramar Landfill, in order to provide electricity to a compressor facility necessary for the proposed North City Cogeneration Facility; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, as follows:

1. That the City Manager is authorized to accept an amendment to the Easement to accomplish the above-described City purposes, as more particularly described in the Amendment to Grant of Easement, a copy of which is on file in the office of the City Clerk as Document No.

RR- 291320

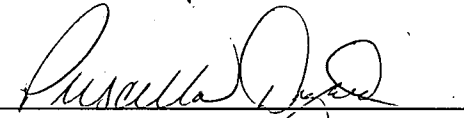
2. That the City Auditor and Comptroller is authorized to expend an amount not to exceed \$6,000 from Fund No. 41509, CIP 46-504.0, North City Cogeneration Facility, for payment to the Navy for amending the Easement and related costs.

3. That the City Auditor and Comptroller is authorized, upon advice from the

administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

APPROVED: CASEY GWINN, City Attorney

By



Prescilla Dugard
Deputy City Attorney

PD:cdk


02/22/99

Or.Dept:REA

Job:522386

Aud.Cert.9900885

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

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING AC 9900885
DEPT. NO.: 070

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount 4,000.00 Fund 41509

Purpose Authorizing the expenditure of funds for an amendment to the City Pipeline Easement at MCAS - Miramar.

Date February 22, 1999

By: Deha K Mendoya
AUDITOR AND COMPTROLLER'S DEPARTMENT

| ACCOUNTING DATA | | | | | | | | | | |
|-----------------|-------|-------|------|------|---------|-----------|-------------------|-------------|----------|------------|
| ACCTG. LINE | CY PY | FUND | DEPT | ORG. | ACCOUNT | JOB ORDER | OPERATION ACCOUNT | BENF/ EQUIP | FACILITY | AMOUNT |
| 1 | 0 | 41509 | 779 | | 4278 | 174110 | | | | \$4,000.00 |
| | | | | | | | | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |
| TOTAL AMOUNT | | | | | | | | | | \$4,000.00 |

FUND OVERRIDE

CERTIFICATION OF UNENCUMBERED BALANCE

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said money now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to Exceed \$ 2,000.00

Vendor US Navy

Purpose Authorizing the expenditure of funds for an amendment to the City Pipeline Easement at MCAS - Miramar.

Date February 22, 1999

By: Deha K Mendoya
AUDITOR AND COMPTROLLER'S DEPARTMENT

| ACCOUNTING DATA | | | | | | | | | | |
|-----------------|-------|-------|------|------|---------|-----------|-------------------|-------------|----------|------------|
| ACCTG. LINE | CY PY | FUND | DEPT | ORG. | ACCOUNT | JOB ORDER | OPERATION ACCOUNT | BENF/ EQUIP | FACILITY | AMOUNT |
| 2 | 0 | 41509 | 779 | | 4278 | 174110 | | | | \$2,000.00 |
| | | | | | | | | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |
| TOTAL AMOUNT | | | | | | | | | | \$6,000.00 |

FUND OVERRIDE