

RESOLUTION NUMBER R- 291969

ADOPTED ON JUL 26 1999

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

1. That the plans and specifications for the furnishing of all labor, material, tools, equipment, transportation, and other expense necessary or incidental for the Point Loma Outfall Gate Modification, on file in the office of the City Clerk on JUL 26 1999, and bearing official Document No. W.O. 242199, be and the same are hereby approved.

2. That the City Manager is hereby authorized and directed to proceed to publish in accordance with law, notice to contractors calling for bids for the above work, in accordance with the plans and specifications referred to above.

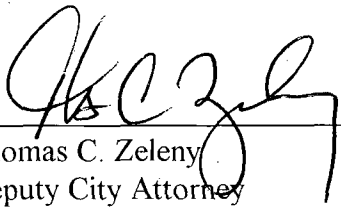
3. That the City Manager is hereby authorized to execute a contract with the lowest responsible bidder on this project, provided that the City Auditor and Comptroller first furnishes a certificate demonstrating that the funds necessary for expenditure under the contract are, or will be, on deposit in the City treasury.

5. That the expenditure of an amount not to exceed \$504,000 from Sewer Fund No. 41508 is hereby authorized, solely and exclusively to provide funds for project construction and contingencies, provided that the City Auditor and Comptroller first furnishes a certificate demonstrating that the funds necessary for expenditure are, or will be, on deposit in the City treasury.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to transfer excess budgeted funds, if any, to the appropriate reserves on advice of the administering department.

APPROVED: CASEY GWINN, City Attorney

By



Thomas C. Zeleny
Deputy City Attorney

TCZ:mb
07/12/99
Aud.Cert:N/A
Or.Dept:MWWD
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