(R-99-1395)

292036 RESOLUTION NUMBER R-

ADOPTED ON

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 the City, an amendment to the agreement of December 4, 1995, with the California State Coastal Conservancy, for real property rights in the South Bay Ocean Outfall, under the terms and conditions set forth in the Amendment to Agreement on file in the office of the City Clerk as Document No. RR- 292036

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$145,611 from Fund No. 41509, CIP 40-910.1, South Bay Ocean Outfall, is hereby authorized, as follows: \$105,700 solely and exclusively to provide funds for the above amendment; and \$39,911 solely and exclusively to provide funds for the installation of required permanent security fencing around the South Bay Ocean Outfall Effluent Distribution Structure and Energy Dissipation Valve Vault Structure.

APPROVED: CASEY GWINN, City Attorney

By

TB:mb 06/04/99 Aud.Cert:9901250 Or.Dept:MWWD R-99-1395 Form=auagr.frm

The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

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