(R-2000-449)

RESOLUTION NUMBER R- 292400

ADOPTED ON _____ NOV 0 2 1999

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, a second amendment to the agreement of October 21, 1997, with Pountney Associates, Inc., for as-needed engineering services in Water and Wastewater CIP projects in Fund Nos. 41500, 41506, 41508, and 41508 in an additional amount not to exceed \$1,000,000 and under the terms and conditions set forth in Amendment No. 2, on file in the office of the City Clerk as Document No. RR-

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$1,000,000 from Fund No. 41509 is hereby authorized, solely and exclusively to provide funds for the above Amendment No. 2.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller, on advice of the administering department, is authorized to reallocate appropriation and cost to those CIP projects where costs are incurred

APPROVED: CASEY GWINN, City Attorney

By

Thomas C. Zeleny

Deputy City Attorney

TCZ:mb 10/18/99

Aud.Cert:2000399

Or.Dept:MWWD

R-2000-449

Form=auagr.frm

The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING -2000399

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