

RESOLUTION NUMBER R- 292931

ADOPTED ON APR 10 2000

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to transfer an amount not to exceed \$60,000 from Fund No. 41500, Water Fund Unallocated Reserve to CIP No. 73-320.0, Lake Murray Boat Facilities/Comfort Station.

BE IT FURTHER RESOLVED by the Council of The City of San Diego, that Contract Change Order No. 2, dated January 26, 2000, heretofore filed with the City Clerk of said City as Document No. RR- 292931, issued in connection with the contract between the City of San Diego and Golden Springs Construction for the Construction of Lake Murray Boat Facilities / Comfort Station, said contract having been filed in the office of the City Clerk as Document No. W.O. 183781, is hereby approved, and the changes therein set forth, amounting to a net increase in the contract price of \$23,107.00.

BE IT FURTHER RESOLVED, that the appropriation and expenditure of an amount not to exceed \$60,000 from CIP No. 73-320.0, Lake Murray Boat Facilities/Comfort Station, is hereby authorized solely and exclusively for the purpose of payment for Change Order No. 2 to said contract, as well as other project-related costs.

BE IT FURTHER RESOLVED, that the Auditor & Comptroller is hereby authorized,
upon advice from the administering department, to transfer excess budgeted funds, if any, to the
appropriate reserves.

APPROVED: CASEY GWINN, City Attorney

By



JOHN F. KIRK, Deputy

JFK:mr

3/23/00

Aud.Cert: 2000889

Or.Dept:Eng&CP

R-2000-1101

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