(R-2001-344)

RESOLUTION NUMBER R-

293830

ADOPTED ON SEP 1 8 2000

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 said City, the second amendment to agreement with BRW Engineering Company to provide professional services for additional design and environmental document preparation for the Carmel Valley Road Enhancement Project, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR-293830, together with any reasonably necessary modifications or amendments thereto which do not increase project scope or cost and which the City Manager shall deem necessary from time to time in order to carry out the purposes and intent of this project and agreement.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$200,000 from CIP 52-517.0, Carmel Valley Road - 300 feet east of Portofino to Del Mar, TransNet Fund No. 30300, is hereby authorized, solely and exclusively for the purpose of providing funds for the above project.

-PAGE 1 OF 1-

APPROVED: CASEY GWINN, City Attorney.

By

John F. Kirk, Deputy

JFK:mr 08/29/00

Aud.Cert: 2100243 Or.Dept:Eng&CP R-2001-344

The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

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Date		August 23, 2000 By									
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R-293830