

RESOLUTION NUMBER R- 294754

ADOPTED ON APR 16 2001

WHEREAS, the City of San Diego Water Department's Guidelines and Standards require that each water service area have a second pipeline feed to ensure a safe and reliable water supply; and

WHEREAS, the South San Diego/Otay Mesa area is currently fed by only one water transmission pipeline and current development and projected growth in the South San Diego/Otay Mesa water service area will result in increased water demands; and

WHEREAS, the South San Diego Pipeline No. 2 Project will provide the needed second water transmission pipeline feed to the South San Diego/Otay Mesa water service area to correct the existing water service area deficiencies with the project being divided into several phases or "reaches"; and

WHEREAS, the current project involves Reaches "A" and "B", which require the acquisition of easements from five property owners just north of the City of San Diego's city limits, all within the undeveloped portions of the City of Chula Vista; said proposed easements being adjacent to the existing South San Diego Pipeline No. 1 easements; and

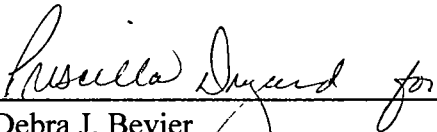
BE IT RESOLVED, by the Council of the City of San Diego, as follows:

1. That the transfer of \$400,000 from Water Fund 41500, CIP No. 73-333.0, Annual Allocation - Air Valve Adjustments and Relocations to Water Fund 41500, CIP No. 73-249.0, South San Diego Pipeline No. 2, Reach A and B, is authorized and approved.

2. That the expenditure of an amount not to exceed \$400,000 from CIP No. 73-249.0, South San Diego Pipeline No. 2, Reach A and B, Water Fund 41500, for the acquisition of property rights and related costs of acquisition, is authorized and approved.

3. That the City Clerk is authorized and directed to deliver all documents and a certified copy of this resolution, attested by him under seal, to the Real Estate Assets Department for further handling.

APPROVED: CASEY GWINN, City Attorney

By  for
Debra J. Bevier
Deputy City Attorney

DJB:jc
03/28/01
Or.Dept:REA
Aud.Cert:AC 2101013
R-2001-1311
Form=r-t.frm

**The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER**

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING AC 2101013
DEPT NO 760

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted

Amount 400,000 00 Fund 41500

Purpose Authorizing the transfer of funds from Water Fund 41500, CIP 733330, annual allocation to Water Fund 41500 CIP 732490

Date March 20, 2001 By  **AUDITOR AND COMPTROLLER'S DEPARTMENT**

ACCOUNTING DATA										
ACCTG LINE	CY PY	FUND	DEPT	ORG	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
1	0	41500	760	391060	4278	184900				\$400,000 00
TOTAL AMOUNT										\$400,000 00

FUND OVERRIDE

CERTIFICATION OF UNENCUMBERED BALANCE

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego, and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said money now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered

Not to Exceed \$ _____

Vendor _____


Purpose _____

Date _____ By _____

AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG LINE	CY PY	FUND	DEPT	ORG	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
TOTAL AMOUNT										

FUND OVERRIDE

 **294754**

APR 16 2001

AC 2101013