(R-2001-1763)

295119 RESOLUTION NUMBER R-

> JUL 9 2001 ADOPTED ON

BE IT RESOLVED, by the Council of the City of San Diego, that the City Manager be and he is hereby authorized and empowered to execute, for and on behalf of the City, an agreement with Boyle Engineering Corporation, for engineering consultant services for the design of Sewer Pump Station 42 upgrades for a cost not to exceed \$234,900, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No.

RR- 295119

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$234,900 from Sewer Fund 41506, CIP No. 46-106.0, Annual Allocation - Sewer Pump Stations, is hereby authorized, solely and exclusively for the purpose of providing funds for the above Agreement.

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

APPROVED: CASEY GWINN, City Attorney

Deputy City Attorney

LWG:pev 6/19/01 Aud.Cert:2101183

Or.Dept:E&CP

R-2001-1763

Form=auagr.frm

The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

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CERTIFICATE OF UNALLOTTED BALANCE	AC_	2101183

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