RESOLUTION NUMBER R- 295817 ADOPTED ON DEC 0 3 2001

BE IT RESOLVED, by the Council of the City of San Diego, that the City Manager is authorized and empowered to execute, for and on behalf of said City, an agreement with Brown & Caldwell for engineering consultant services for the Pomerado Park Reservoir Upgrade, as more particularly described in the agreement on file in the office of the City Clerk as Document No. RR- 235817

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to expend an amount not to exceed \$314,174.00 from Water Fund 41500, CIP No. 73-277.0, Annual Allocation - Standpipes and Reservoirs Restorations, for the purposes of funding the above agreement, and related in-house engineering and consultant services for the Pomerado Park Reservoir Upgrade; provided that the City Auditor and Comptroller first furnishes one or more certificates certifying that the funds necessary for expenditure will be on deposit with the City Treasurer.

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

APPROVED: CASEY GWINN, City Attorney

By:

Catherine Bradley
Deputy City Attorney

CB:vl 11/19/01 Or.Dept:Water Aud.Cert:2200568 R-2002-715

The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

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