(R-2002-1264 Corr.Copy)

RESOLUTION NUMBER R- 296635

ADOPTED ON JUN 0 4 2002

BE IT RESOLVED, by the Council of the City of San Diego, that in accordance with the 2002 Appropriation Ordinance, the City Auditor and Comptroller is hereby authorized and directed to amend the Fiscal Year 2002 Capital Improvement Program budget to add CIP 32-026.0, Environmental Services Operations Yard Photovoltaic Project.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is further authorized to transfer an amount not to exceed \$693,915 within Fund No. 41200, from Fund Balance 41200, to CIP 32-026.0, Environmental Services Operations Yard Photovoltaic Project.

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 the City, a design/build agreement with Kerr Enterprise, Inc., to design and install a 72.96 kilowatt photovoltaic energy generation system on the Miramar Place Operations Facility in an amount not to exceed \$681,415 and under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document RR-

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$693,915 from Fund No. 41200, CIP 32-026.0, Environmental Services Operations Yard Photovoltaic Project, is hereby authorized, solely and exclusively to provide funds for the above agreement and project contingency.

APPROVED: CASEY GWINN, City Attorney

Frederick M. Ortlieb

Deputy City Attorney

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