

RESOLUTION NUMBER R- 297199

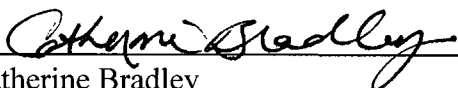
ADOPTED ON OCT 21 2002

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, an agreement with Metcalf & Eddy, Inc., to provide professional consultant services for a Water Security Vulnerability Assessment, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR- 297199.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to transfer an amount of reimbursable funds, not to exceed \$115,000 from the U.S. Environmental Protection Agency grant funding to Water Operating Fund 41500.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$115,000 from Water Operating Fund 41500, is hereby authorized, solely and exclusively to provide funds for the above project, provided that the City Auditor and Comptroller first furnishes one or more certificates demonstrating that the funds necessary for expenditure are, or will be, on deposit in the City treasury.

APPROVED: CASEY GWINN, City Attorney

By 
Catherine Bradley
Deputy City Attorney

CB:cbs
10/8/02
Or. Dept: Water
Aud. Cert: 2300408
R-2003-522

