

RESOLUTION NUMBER R- 297338

ADOPTED ON NOV 18 2002

WHEREAS, to achieve an expansion from 140 million gallons per day (MGD) to 215 MGD at the Miramar Water Treatment Plant, initial improvement components outside the plant perimeter are necessary. The Miramar Water Treatment Plant Early Start Improvements Phase I project will provide for those initial improvements. The project entails the installation of various water distribution system pipelines to provide redundancy and increased capacity to the existing distribution system. A new water easement is required to connect the new system to the existing water main, which lies within an existing easement area. Additionally, an electrical easement is required to accommodate the installation of a cathodic protection system, to protect the line from corrosion; and

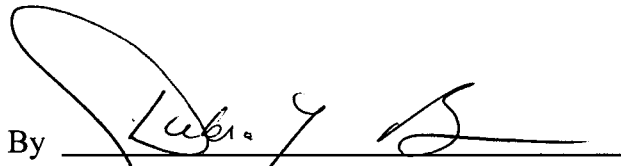
WHEREAS, in order to avoid costly construction delays, on the merits of an Encroachment Removal Agreement granted by the property owner, San Diego City Schools, the pipe installation and electrical connection work was completed in the Spring of 2002. On September 24, 2002, the School Board passed a Resolution of Intention to approve the granting of the easement rights in perpetuity; and

WHEREAS, approval of the requested action will allow for the authorization to expend an amount not to exceed \$6,000 from Fund 41500, CIP No. 73-284.1, for the acquisition of required water and electrical easements, and for the appraisal, title, escrow, labor and miscellaneous costs associated with the acquisition of the property rights; NOW, THEREFORE,

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

1. That the City Manager, or his designee, is hereby authorized to expend an amount not to exceed \$6,000 from Fund 41500, CIP No. 73-284.1, for the acquisition of required water and electrical easements, and for the appraisal, title, escrow, labor and miscellaneous costs associated with the acquisition of the property rights required for the Miramar Filtration Plant Early Start Improvements Project, Phase I.

APPROVED: CASEY GWINN, City Attorney

By   
Debra J. Bevier  
Deputy City Attorney

DJB:mm  
10/31/02  
Aud. Cert: 2300459  
Job No. 522513  
Or.Dept:READ  
R-2003-621

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

**CERTIFICATE OF UNALLOTTED BALANCE** AC 2300459

ORIGINATING DEPT. NO.: 70

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: \$6,000.00 Fund: 41500/760

Purpose: Authorizing the expenditure of funds for the acquisition, appraisal, title, escrow, labor and other related costs of the acquisition rights required for Miramar Filtration Plant Early Start Improvements Project, Phase I (CIP73284.1)

Date: October 23, 2002 By: Esther Musau  
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	ACCOUNT	BENEFIT	FACILITY	AMOUNT
				ORG.	ACCOUNT	ORDER	ACCOUNT	EQUIP		
001	0	41500	760	391060	4278	185069				\$6,000.00
TOTAL AMOUNT										\$6,000.00

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	ACCOUNT	EQUIP	FACILITY	AMOUNT
			DEPT	ORG.	ACCOUNT	ORDER	ACCOUNT	EQUIP		
TOTAL AMOUNT										

AC-361 (REV 2-92) FUND OVERRIDE

AC 2300459

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