## RESOLUTION NUMBER R- 297443

## ADOPTED ON DEC 0 9 2002

WHEREAS, on July 8, 2002, the San Diego City Council adopted Resolution

No. R-296746 authorizing the expenditure of \$3,185,885 for construction of the Point Loma

Fourth Sludge Pump Modifications Project; and

WHEREAS, additional funds of \$1,498,372 are necessary to award the contract for construction of the Point Loma Fourth Sludge Pump Modifications Project due to additional project scope and actual bids received; NOW, THEREFORE,

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

- 1. That a transfer not to exceed \$805,411 from Fund 41509, CIP 46-502.0, Annual Allocation Clean Water Pooled Contingency to Fund 41509, CIP 41-925.0, Point Loma Fourth Sludge Pump and Other Modifications is hereby authorized for the Point Loma Fourth Sludge Pump Modifications Project; and
- 2. That an additional expenditure not to exceed \$1,427,021 from Fund 41509, CIP 41-925.0, Point Loma Fourth Sludge Pump and Other Modifications for construction and \$71,351 from Fund 41509, CIP 46-502.0, Annual Allocation Clean Water Pooled Contingency for project contingency, for a total revised authorized expenditure of \$4,684,257 is hereby

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authorized solely and exclusively for the Point Loma Fourth Sludge Pump Modifications Project, provided the Auditor and Comptroller first furnishes one or more certificates demonstrating that the necessary matching funds are, or will be, on deposit in the City Treasury.

APPROVED: CASEY GWINN, City Attorney

By

Thomas C. Zeleny)
Deputy City Attorney

TCZ:ccm 11/18/02

Aud.Cert:2300562

Or.Dept:MWWD

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