## RESOLUTION NUMBER R- 297532 ADOPTED ON JAN 1 3 2003

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

- 1. That the plans and specifications for the construction of Sewer Pump Station 50

  Improvements and Low Flow Diversion Project [Project], filed in the office of the City Clerk as Document No. Woo. 17638 ( , are approved.
- 2. That, after advertising for bids in accordance with law, the City Manager is authorized to establish contract funding phases, to award a contract to, and to execute a contract with, the lowest responsible and reliable bidder for the Project in an amount not to exceed \$2,586,597, provided that the City Auditor and Comptroller first furnishes one or more certificates certifying that the funds necessary for expenditure under established contract funding phases are, or will be, on deposit with the City Treasurer.
- 3. That the expenditure of an amount not to exceed \$2,586,597 from Sewer Fund 41506, CIP No. 46-106.0, Sewer Pump Station Restorations, contingent upon the passage of the FY04 and FY05 Capital Improvement Program and Appropriation Ordinance Budgets, is authorized solely and exclusively for the purpose of providing funds for the Project and related costs, provided that the City Auditor and Comptroller first furnishes one or more certificates certifying that the funds necessary for expenditure under established contract funding phases are, or will be, on deposit with the City Treasurer.

4. 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

Ву

Eric Swenson

Deputy City Attorney

ES:ms 12/23/02

Aud.Cert: N/A Or.Dept: E&CP Bid No: K03437C

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