

(R-2003-936)

RESOLUTION NUMBER R- 297651

ADOPTED ON FEB 18 2003

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

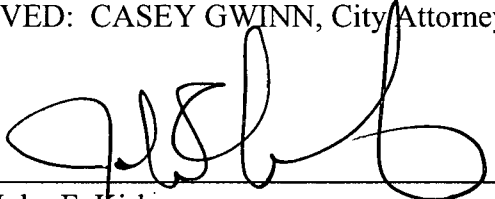
1. That the City Manager be and he is hereby authorized and empowered to execute, for and on behalf of said City, a phase funded Memorandum of Understanding [MOU] with the San Diego Unified Port District, for the construction of Water Main Replacement Group Job 525D on Harbor Drive, for an amount not to exceed \$902,000, under the terms and conditions set forth in the MOU on file in the office of the City Clerk as Document No. RR- 297651.

2. That the expenditure of an amount not to exceed \$1,261,809 from Water Fund No. 41500, C.I.P. No. 73-083.0, Annual Allocation - Water Main Replacements, for this MOU and related in-house engineering and design costs, is authorized, solely and exclusively to provide funds for this MOU and related costs, contingent upon passage of the FY 04 Capital Improvement and Appropriations Ordinance Budgets, and provided that the City Auditor and Comptroller first furnishes one or more certificates certifying that the funds are, or will be, on deposit with the City Treasurer.

3. 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

By



John F. Kirk  
Deputy City Attorney

JFK:jab

2/04/03

Or.Dept:Eng&CapProjects

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