

(R-2004-260)

RESOLUTION NUMBER R- 298366

ADOPTED ON SEP 15 2003

WHEREAS, the City of San Diego's Sewer Pump Station 39 Rehabilitation Project, CIP 46-603.1, proposes upgrades to an existing sewer pump station on Shelter Island located within the San Diego Unified Port District's tidelands. In order to make the necessary upgrades, a small amount of additional sewer easement area is required from the San Diego Unified Port District; and

WHEREAS, there is no cost to the City for the actual easement rights being acquired;
NOW, THEREFORE,

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

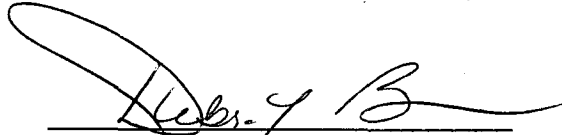
1. That the City Manager, or his designee, is authorized to accept an Easement Deed executed by the San Diego Unified Port District, the form of which is on file in the office of the City Clerk as Document No. RR- 298366, conveying to the City of San Diego a sewer easement across a portion of the San Diego Unified Port District's real property, as depicted on City Engineering Drawing No. 19742-1-B, for the Sewer Pump Station 39 Rehabilitation project, CIP 46-603.1.

2. That the expenditure of an amount not to exceed \$10,500 from Sewer Fund 41506, CIP No. 46-106.0, Annual Allocation - Sewer Pump Station Restorations, for staff labor and

other miscellaneous charges associated with the acquisition of additional sewer easement rights required for the Sewer Pump Station 39 Rehabilitation Project, CIP 46-603.1, is authorized.

APPROVED: CASEY GWINN, City Attorney

By


Debra J. Bevier
Deputy City Attorney

DJB:mm
08/28/03
Or.Dept:READ
R-2004-260
Form=exr.frm

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

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING

AC 2400249
DEPT. _____
NO.: 070

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: \$10,500.00 Fund: 41506

Purpose: Authorizing the expenditure of funds for the costs related to the acquisition of additional sewer easement rights for the Sewer Pump Station # 39 Rehabilitation project. (CIP 466031)

Date: August 28, 2003

By: *Robcky Weber*
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA											
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/	EQUIP	FACILITY	AMOUNT
1	0	41506	773	960	4278	176139					\$10,500.00
TOTAL AMOUNT											\$10,500.00

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	OPERATION ACCOUNT	BENF/	EQUIP	FACILITY	AMOUNT
TOTAL AMOUNT											

AC-361 (REV 2-92)

FUND OVERRIDE

AC 2400249

R-298366

SEP 15 2003