(R-2004-483)

RESOLUTION NUMBER R-

298586

ADOPTED ON NOV 17 2003

WHEREAS, San Diego City Council Policy No. 600-08 requires annual approval of the Underground Utility Project allocation and adoption of a Master Plan; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Council hereby adopts a revised Master Plan for undergrounding of overhead utilities as set forth in Exhibit A, and approves an allocation of underground conversion projects totaling \$27.5 million for Fiscal Year 2004 as set forth in Exhibit B, as stated on the City Manager's report dated October 17, 2003, attached hereto.

BE IT FURTHER RESOLVED, by the Council of the City of San Diego, that the City Manager is authorized and empowered to execute, for and on behalf of City, an agreement with San Diego Gas & Electric Company to clarify implementation of the December 11, 2001, Memorandum of Understanding, under the terms set forth in the Agreement on file in the office of the City Clerk Document No. RR-298586

APPROVED: CASEY GWINN, City Attorney

By

Laura O. Del Valle Deputy City Attorney

LDV:sc

10/24/04

Or Dept: Rules, Finance and Intergovernmental Relations Committee

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