(R-2004-643)

RESOLUTION NUMBER R- 298723

ADOPTED ON DEC 0 8 2003

BE IT RESOLVED, by the Council of the City of San Diego, that the City Manager is hereby authorized and empowered to enter into an agreement with HDR Engineering, Inc. on file in the office of the City Clerk as Document No. RR298723 , for an amount not to exceed \$1,299,543 for the optimization of support functions and for the professional engineering and consulting services to the Metropolitan Wastewater Department, together with any reasonably necessary modifications or amendments thereto which do not increase the project scope or cost and which the City Manager may deem necessary from time to time in order to carry out the purposes and intent of this project and agreement.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$499,559 from Fund No. 41509 and \$799,984 from Fund No. 41506 is hereby authorized solely and exclusively for the purpose of funding the above referenced agreement.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to transfer excess budgeted funds, if any, to the appropriate reserves on advice of the administering department.

APPROVED: CASEY GWINN, City Attorney

By

Thomas C. Zeleny

Deputy City Attorney

TCZ:sc

12/01/03

AC:2400562

MWD-4026

R-2004-643

The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING

AC 2400562

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