(R-2004-744)

RESOLUTION NUMBER R- 298834

ADOPTED ON FEB 0 2 2004

BE IT RESOLVED, by the Council of the City of San Diego, that the City is authorized and empowered to execute, for and on behalf of said City, an agreement with Hirsch & Company, Inc., for engineering services for the Torrey Pines Road/La Jolla Boulevard Water main Replacement Project (Phase 3) [Project], under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR-298334, together with any reasonably necessary modifications or amendments thereto which do not increase project scope or cost and which the City Manager shall 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 \$249,013 from Water Fund 41500, CIP 70-953.0, Torrey Pines Rd. / La Jolla Blvd. Water Main Replacement Project (Phase 3), is authorized for the purpose of providing funds for the above referenced Project.

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

ROVELLASE

By

John F. Kirk

Deputy City Attorfey

JFK:lc:amp 01/16/04

Or.Dept: Water Aud.Cert.:2400688

R-2004-744

The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING

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DEPT.	760	

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