RESOLUTION NUMBER R- 299119 ADOPTED ON APR 2 6 2004

A RESOLUTION APPROVING A PARTICIPATION AGREEMENT WITH SAN DIEGO FAMILY HOUSING, LLC FOR THE CONSTRUCTION OF SEWER MAINS AT THE NAVAL TRAINING CENTER

WHEREAS, as a condition of the redevelopment of Navy Housing at the Naval Training
Center, San Diego Family Housing was required to make improvements to the public wastewater
system; and

WHEREAS, expediting additional public wastewater improvements avoided disruption and re-excavation of newly constructed portions of the development; and

WHEREAS, the additional public wastewater improvements are complete and have been accepted by the City; NOW THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the City Manager is hereby authorized and empowered to enter into a Participation Agreement with San Diego Family Housing, LLC., on file in the office of the City Clerk as Document No.

RR-299119, for reimbursement of costs associated with the design and construction of approximately 1900 linear feet of 36" sewer main at the Liberty Station (Naval Training Center) for an amount not to exceed \$2,080,843.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$2,115,843 from Sewer Revenue Fund No. 41506, CIP No. 44-001.0 Sewer Main Annual Allocation, is hereby authorized solely and exclusively for the purpose of funding the Participation Agreement, in-house engineering, and related costs.

APPROVED: CASEY GWINN, City Attorney

By

Thomas C. Zeleny

Deputy City Attorney

TCZ:sc

01/27/04

AC:2400544

MWD-4001

R-2004-663

The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE

AC 2400544

Amount: Purpose: Date:		\$35,000.00					Fund:		41506		
		Authorizing the expenditure of funds for the Participation Agreement for the Design and Construction of the Wasterwate Mains at Liberty Station (Naval Training Center).									
		December 3, 2003 By:					LOW DAWGE AUDITOR AND COMPTROLLER'S DEPARTMENT				
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