(R-2005-345)

RESOLUTION NUMBER R- 299747

ADOPTED ON OCT 1 1 2004

BE IT RESOLVED, by the Council of the City of San Diego, that the City Manager be and he is hereby authorized and empowered to execute, for and on behalf of said City, agreements with the Port of San Diego and the County of San Diego for storm water education and outreach, under the terms and conditions set forth in the Agreements on file in the office of the City Clerk as Document No. RR 299747-, and Document No. RR-299747-2, respectively, 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 City Auditor and Comptroller is hereby authorized to accept and expend funds from the Think Blue Fund (105081) in the amount of \$65,000 upon receipt of fully executed agreements.

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.

APPROVED: CASEY GWINN, City Attorney

By

Rachel H. Witt

Deputy City Attorney

RHW:mm 09/23/04

Aud.Cert.: N/A

Or.Dept:MMWD

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