(R-2005-486)

299826

RESOLUTION NUMBER R-

ADOPTED ON NOV 15 2004

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS; AUTHORIZING AWARD OF CONTRACT; AND TAKING RELATED ACTIONS.

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

- 1. That the plans and specifications for the San Diego Wetland Creation Project Phase A [Project], filed in the office of the City Clerk as Document No. W.o. 004075 , are approved.
- 2. That, after advertising for bids in accordance with law, the City Manager is authorized to award a contract to, and to execute a contract with, the lowest responsible and reliable bidder for the Project, provided that the City Auditor and Comptroller first furnishes one or more certificates certifying that the funds necessary for Project expenditures are, or will be, on deposit with the City Treasurer.
- 3. That the expenditure of an amount not to exceed \$740,000 from Fund No. 41506 is hereby authorized to provide funds for construction and contingency costs for the Project, provided that the City Auditor and Comptroller first furnishes one or more certificates certifying that the funds are, or will be, on deposit with the City Treasurer.

4. That the City Auditor and Comptroller is authorized, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

APPROVED: CASEY GWINN, City Attorney

By

Ames W. Forcater

James W. Lancaster Deputy City Attorney

JWL:kat Aud.Cert: Or.Dept:MWWD R-2005-486 Form=P&SAward.wpd Rev. 12/02