ADOPTED ON ______APR 0 4 2005

BE IT RESOLVED, by the Council of the City of San Diego, that Change Order No.1, dated November 8, 2004, heretofore filed with the City Clerk of said City as Document No. 18300264, issued in connection with the contract between the City of San Diego and Orion Construction Corporation, for the construction of Sewer Group 719 [Project] said contract having been filed in the office of the City Clerk as Document No. RR-297914, is approved; and the changes therein set forth, amounting to a net increase in the contract price of \$130,000.00, is approved.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$130,000.00 from CIP 11-306.0, San Diego River/Ocean Beach Water Quality Improvement Project, Fund 30300, Transnet is hereby authorized, solely and exclusively for the purpose of providing funds for Sewer Group 719, Change Order No. 1, and related costs, provided that the City Auditor and Comptroller first furnishes one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

BE IT FURTHER RESOLVED, 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: MICHAEL J. AGUIRRE, City Attorney

Ву

Eric A. Swenson

Deputy City Attorney

EAS:jls 03/01/05 Or.Dept:E&CP AC 2500565 R-2005-914

The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE

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