## RESOLUTION NUMBER R- 300309

## ADOPTED ON APR 1 1 2005

A RESOLUTION AUTHORIZING AWARD OF AN AGREEMENT WITH MONTGOMERY WATSON HARZA FOR AS-NEEDED ENGINEERING SERVICES

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

- 1. That the City Manager is herby authorized and empowered to execute, for and on behalf of the City, an agreement with Montgomery Watson Harza for as needed professional engineering services for the Metropolitan Wastewater Department under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR 300309
- 2. That the expenditure of an amount not to exceed \$3,000,000 from Sewer Funds 41506, 41508, 41509, is authorized for the purpose of providing funds for the above referenced Agreement.
- 3. That the City Auditor and Comptroller, upon advice from the administering department, is authorized to transfer excess funds, if any to appropriate reserves.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By James W. Forcatter

James W. Lancaster Deputy City Attorney

JWL:ca 3/16/2005 3/30/05 Cor Copy Aud.Cert: AC 2500818 Or.Dept:MWWD R-2005-967

## The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

## CERTIFICATE OF UNALLOTTED BALANCE

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AC	2500818
DEPT.	
NO.:	773

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