

103 4/17
(R-2007-672) ✓

RESOLUTION NUMBER R- 302533

DATE OF FINAL PASSAGE APR 25 2007

A RESOLUTION OF THE CITY COUNCIL AUTHORIZING
THE TRANSFER AND EXPENDITURE OF FUNDS IN
CONNECTION WITH THE ANNUAL ALLOCATION FOR
NORTH CITY WATER RECLAMATION PLANT.

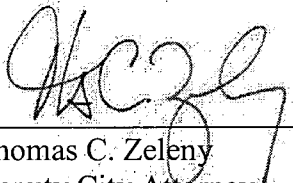
BE IT RESOLVED, by the Council of the City of San Diego, that the City Auditor and Comptroller is authorized to transfer the amount of \$250,000 within Sewer Fund No. 41509, as follows: \$47,000 from CIP 41-925.0, Point Loma Fourth Sludge Pump; \$105,700 from CIP 45-942.1, MOC 7 Demolition & Parking Lot; and \$97,300 from CIP 45-940.0, Wet Weather Storage Facility; all to CIP 42-926.0, Annual Allocation – North City Water Reclamation Plant.

BE IT FURTHER RESOLVED, that the expenditure of an additional amount not to exceed \$250,000 from Sewer Fund No. 41509, CIP 42-926.0, Annual Allocation – North City Water Reclamation Plant, is authorized, solely and exclusively to provide funds for the Foul Air Modifications Project.

BE IT FURTHER RESOLVED, that the above expenditure is contingent on appropriate approval and award of one or more contracts for performance of the Foul Air Modifications Project, if said project will not be performed by City forces, and provided that the City Auditor and Comptroller first furnishes one or more certificates demonstrating that the funds necessary for expenditure under such contracts are, or will be, on deposit in the City Treasury.

BE IT FURTHER RESOLVED, that this activity is not a project and therefore is not subject to the California Environmental Quality Act pursuant to CEQA Guidelines section 15060(c)(3) and 15004.


APPROVED: MICHAEL J. AGUIRRE, City Attorney

By 
Thomas C. Zeleny
Deputy City Attorney

TCZ:mb
01/12/07
Aud.Cert:2700441
Or.Dept:MWWD
MWD-7054
R-2007-672

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of APR 17 2007.

ELIZABETH S. MALAND, City Clerk

By 
Deputy City Clerk

Approved: 4.25.07
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

