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RESOLUTION NUMBER R-303379

DATE OF FINAL PASSAGE FEB 06 2008

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING CHANGE ORDER NO. 1WITH GATEWAY PACIFIC CONTRACTORS, INC. REGARDING RANCHO BERNARDO RESERVOIR REHABILIATION

NOW THEREORE; BE IT RESOLVED, by the Council of the City of San Diego, that Change Order No. 1, dated January 15, 2008, heretofore filed with the City Clerk of said City as Document No. RR-303379, issued in connection with the contract between The City of San Diego and Gateway Pacific Contractors, Inc., said contract having been filed in the office of the City Clerk as Document No. RR-302124, be and the same is hereby approved; and the changes therein set forth, amounting to a net increase in the contract price of \$2,481,860.

BE IT FURTHER RESOLVED that the expenditure of an amount not to exceed \$2,481,860, from Fund No. 41500, CIP 73-328.0, is authorized, provide that the City Auditor and Comptroller first furnishes a certificate certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer, solely and exclusively for the purpose of funding this change order, and authorizing the City Auditor and Comptroller to return the excess budgeted funds to the appropriate reserve;

BE IT FURTHER RESOLVED that the above activity is categorically exempt from the California Environmental Quality Act pursuant to CEQA Guidelines section 15302.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By

Mark M. Mercer Deputy City Attorney

MMM:sb 1/18/08 Aud Crt: Or.Dept:Eng&CP R-2008-607 JERRY SANDERS, Mayor

(date)

The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

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