

103
MEET

(R-2008-798)
(COR. COPY)

RESOLUTION NUMBER R- 303840

DATE OF FINAL PASSAGE JUN 24 2008

A RESOLUTION AUTHORIZING THE ADDITION OF
WATER CIP NO. 73.364.0, ALVARADO WATER QUALITY
LAB ROOF REPLACEMENT; AND TAKING RELATED
ACTIONS.

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

1. That the Fiscal Year 2008 Capital Improvement Program Budget is amended by adding CIP No. 73-364.0, Alvarado Water Quality Lab Roof Replacement and MWWD CIP No. 42-934.0, Alvarado Water Quality Lab Roof Replacement.

2. That the City Auditor and Comptroller is authorized to appropriate an amount not to exceed \$197,506, from Water Fund 41500 to CIP No. 73-364.0, Alvarado Water Quality Lab Roof Replacement; and to transfer an amount not to exceed \$394,894 from Sewer Fund 41509, CIP No. 46-502.0 Annual Allocation – Clean Water Pooled Contingency to Sewer Fund 41509, CIP No. 42-934.0, Alvarado Water Quality Lab Roof Replacement.

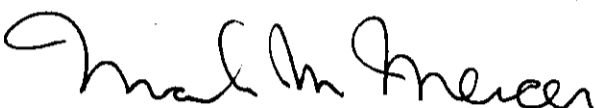
3. That the expenditure of an amount not to exceed \$197,506, from Fund 41500, Water Fund, CIP No. 73-364.0, Alvarado Water Quality Lab Roof Replacement, and the expenditure of \$394,894, from Fund 41509, Sewer Fund, CIP No. 42-934.0, Alvarado Water Quality Lab Roof Replacement are authorized, solely and exclusively for the purpose of providing funds for the construction, contingency and related costs contingent upon 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.

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

5. This activity is categorically exempt for CEQA pursuant to State CEQA Guidelines, Section 15301.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By 
Mark M. Mercer
Deputy City Attorney

MMM:sb:nda
03/21/08
Or.Dept:Water
Aud.Cert:2800803
R-2008-798

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUN 17 2008.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 6.24.08
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

