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RESOLUTION NUMBER R- 306429

DATE OF FINAL PASSAGE DEC 1 4 2010

A RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE EXPENDITURE OF FUNDS FOR CONSTRUCTION OF SEWER GROUP JOB 753.

WHEREAS, Sewer Group Job 753 [Project] is part of the City of San Diego's Main Replacement Program as mandated by the Environmental Protection Agency; and

WHEREAS, this Project is located in the Centre City Community area, and includes the replacement of approximately 7,406 linear feet of existing sewer mains and all other work and appurtenances; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego [Council] that the plans and specifications for the construction of the Project, as advertised by the Purchasing and Contracting Department, filed in the office of the City Clerk as Document No. 306423, are approved.

BE IT FURTHER RESOLVED, that after advertising for bids in accordance with law, the Mayor, or his designee, is authorized to execute a construction contract with the lowest responsible and reliable bidder, provided that the City Comptroller first furnishes one or more certificates certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

BE IT FURTHER RESOLVED, that the Chief Financial Officer [CFO], as delegated to Financial Management is authorized to appropriate, and the City Comptroller is authorized to expend an amount not to exceed \$2,437,213.00 from Sewer Fund 700000, CIP A-JA.00001, Annual Allocation – Sewer Main Replacements (B-00361) for the Project's construction and

related costs, contingent upon the City Comptroller first furnishing 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 Comptroller is authorized, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

APPROVED: JAN I. GOLDSMITH, City Attorney

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Deputy City Atrorney

PDJ:cfq 08/02/2010 Or.Dept:E&CP/ROW R-2011-107 2010-00881

I hereby certify that the foregoing Resolution was passed by the Council of the City of San

> ELIZABETH S. MALAND City Clerk

By <u>OMM</u> Deputy City Clerk

JERRY SANDERS, Mayor

Vetoed: _____

(date)

Approved: 12.14.10 (date)

JERRY SANDERS, Mayor