(R-2011-687)

RESOLUTION NUMBER R- 306705

DATE OF FINAL PASSAGE MAR 2 5 2011

A RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE EXPENDITURE OF FUNDS FOR CONSTRUCTION OF SEWER GROUP 767.

WHEREAS, Sewer Group 767 [Project] is part of the City of San Diego's Sewer Main Replacement Program as mandated by the Environmental Protection Agency; and

WHEREAS, this Project is located in the Normal Heights and City Heights communities, and includes the replacement of 11,343 linear feet of sewer mains and all other work and appurtenances; NOW, THEREFORE,

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 \$3,408,300 from Sewer Fund 700000, CIP A-JA.00001, Annual Allocation – Sewer Main Replacements (B-00370) 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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·	Pedro DeLara, Jr.	_
	Deputy City Attorney	

PDJ:cfq 02/25/11 Or.Dept:E&CP/ROW Prolaw 2010-04742

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of \_\_\_\_\_MAR 1 5 2011 :

**ELIZABETH S. MALAND**