RESOLUTION NO. 2005-072

ADOPTED BY THE SACRAMENTO CITY COUNCIL

ON DATE OF FEB 15 2005

RESOLUTION AUTHORIZING THE CITY MANAGER AND CITY CLERK TO TRANSFER FUNDS AND TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 1 FOR THE BASIN 55 I&I REDUCTION PROJECT (PN:XH11) WITH SFE GLOBAL NORTHWEST, LLC FOR AN AMOUNT NOT TO EXCEED $53,991.00

BE IT RESOLVED BY THE SACRAMENTO CITY COUNCIL THAT:

1. THE City Manager is authorized to transfer $53,991 from the Base CIP Reserve (414-500-XE01-4414) to the Basin 55 I&I Reduction Project (414-500-XH11-4820).

2. The City Manager and City Clerk are hereby authorized to sign and execute Supplemental Agreement No. 1 with SFE Global Northwest, LLC, for additional flow monitoring services as part of the Basin 55 I&I Reduction Project (PN:XH11) for an amount not to exceed $53,991.00.

HEATHER FARGO

MAYOR

ATTEST:

SHIRLEY CONCOLINO

CITY CLERK

FOR CITY CLERK USE ONLY

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