(R-94-245)

ADOPTED ON SEP 13 1993

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager be and is hereby authorized and empowered to execute, for and on behalf of said City, an agreement with Dudek & Associates, Inc., for the preparation and management of a wetlands revegetation plan and for construction monitoring services in connection with the Sorrento Valley Utilities

Improvements Project, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as

Document No. RR-282616, as well as any reasonably necessary modifications or amendments thereto which do not increase this project's scope or cost and which the City Manager shall deem necessary from time to time in order to carry out the purposes and intent of this project and agreement.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed 430,002.00, consisting of \$86,000.00 from the Sewer Revenue Fund (41506), CIP No. 46-117.0 (Pump Station 65 - Expansion and Force Main), \$172,001.00 from the Sewer Revenue Fund (41506), CIP No. 46-122.0 (Carmel Valley Trunk Sewer Replacement and Sewer Pump Station 65), and \$172,001.00 from the Water Revenue Fund (41502), CIP No. 70-910.0 (Sorrento Valley Road Pipeline Relocation), is hereby authorized, solely and exclusively for the purpose of providing funds for the above project.

RECEIVED
93 AUG 20 AM 8: 14
61TY CLERKS OFFICE
SAN DIEGO, CA

BE IT FURTHER RESOLVED, that the City Manager is authorized to finance or refinance this project with tax exempt securities, if circumstances so warrant.

APPROVED: JOHN W. WITT, City Attorney

Ву

Ted Bromfield Chief Deputy City Attorney

TB:mb
08/16/93
Aud.Cert:9400148
Or.Dept:Cl.Wtr.
R-94-245
Form=r.auagr

The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

and is o	then	foregoin vise una	llotted.				Fund			
Purpo	se .									
Date	•	By: AUDITOR AND COMPTROLLER'S DEPARTMENT								
Duio	•									
ACCTC	OV				AC	COUNTING D		DEME/		
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
									ļ	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
						· · · · · · · · · · · · · · · · · · ·			 	
		I						TOTAL A	MOUNT	
provisio equiren ourpose	ent ans one of second and and and and and and and and and a	authorize of the Ch of the said con	ed by the narter of Charter tract, th	FY that e hereto f the Cit of the C at suffic	the indebte attached re y of San Die ity of San D ent moneys	edness an esolution, c ego; and I iego, that to meet t	an be incu do hereby sufficient n he obligati	on to be i urred witho y further cononeys have ons of said	ncurred but the violertify, in cover a contract	by the contract of lation of any of the conformity with the ppropriated for the are actually in the confrom which the
provisio equiren purpose freasun same ai anticipa Not to	ent and	authorize If the Ch Is of the Is aid con I are ant I be draw I come I ceed \$ Dudek a	ed by the narter of Charter tract, th icipated wn, and into the	FY that e hereto f the City of the Com at sufficial to com at that the Treasur 43 ociates, I	the indebte attached re y of San Die ity of San Die into the Te said money, to the cree 0,002.00	edness and solution, of ego; and I iego, that is to meet to reasury, to y now action of said a	d obligation of the colligation of the creditually in the appropriation	on to be incompleted without the contract of the approximation of the approximation, are other contract of the	ncurred but the violertify, in over the contract opropriation, togethe erwise un	lation of any of the conformity with the ppropriated for the are actually in the on from which the r with the moneys encumbered.
provisio requiren purpose freasun same ai anticipa Not to	ent and	authorize If the Ch Is of the Is aid con I are ant I be draw I come I ceed \$ Dudek a	ed by the narter of Charter tract, th icipated wn, and into the	FY that e hereto f the City of the Com at sufficial to com at that the Treasur 43 ociates, I	the indebte attached re y of San Die ity of San Die into the Te said money, to the cree 0,002.00	edness and solution, of ego; and I iego, that is to meet to reasury, to y now action of said a	d obligation of the colligation of the creditually in the appropriation	on to be incompleted without the contract of the approximation of the approximation, are other contract of the	ncurred but the violertify, in over the contract opropriation, togethe erwise un	lation of any of the conformity with the ppropriated for the are actually in the on from which the r with the moneys encumbered.
provisio requiren purpose freasun same ai anticipa Not to	ent and	authorize If the Ch Is of the Isaid con Isare ant Is be draw Is come Is ceed \$ Index a Authoriz	ed by the narter of Charter tract, the icipated wn, and into the nd Associng expension of the control of the co	FY that e hereto f the Cit of the C at suffic I to com I that the Treasur 43 ociates, I	the indebte attached re y of San Die ity of San Die into the Te said money, to the cree 0,002.00 of funds for	edness and solution, of ego; and I iego, that is to meet to reasury, to y now action of said a	d obligation of the colligation of the creditually in the appropriation	on to be incompleted without the contract of the approximation of the approximation, are other contract of the	ncurred but the violertify, in over the contract opropriation, togethe erwise un	lation of any of the conformity with the ppropriated for the are actually in the on from which the r with the moneys encumbered.
provisio requiren purpose freasun same ai anticipa Not to	ent and	authorize If the Ch Is of the Isaid con Isare ant Is be draw Is come Is ceed \$ Index a Authoriz	ed by the narter of Charter tract, the icipated wn, and into the nd Associng expentilities In	FY that e hereto f the Cit of the C at suffic I to com I that the Treasur 43 ociates, I	the indebte attached re y of San Die ity of San Die into the Te said money, to the cred 0,002.00 nc. of funds for the Project.	edness and solution, of ego; and I iego, that to meet to reasury, to y now action of said a	d obligation of the colligation of the creditually in the appropriation of the creditual consumption of the creditual	on to be incompleted without the contract of the approximation of the approximation, are other contract of the	ncurred but the violertify, in over the contract opropriation, togethe erwise un	lation of any of the conformity with the ppropriated for the are actually in the on from which the r with the moneys encumbered.
provisio requiren purpose freasun same ar anticipa Not to Vendo	ent and	authorize If the Ch Is of the Isaid con Isare ant Is be draw Is come Is ceed \$ Index a Authoriz	ed by the narter of Charter tract, the icipated wn, and into the nd Associng expentilities In	FY that e hereto f the Cit of the C at suffic I to com I that the Treasur 43 ociates, I enditure	the indebte attached re y of San Die ity of San Die ity of San Die into the Te said mone y, to the cred 0,002.00 of funds for the Project.	edness an esolution, of ego; and I iego, that is to meet to reasury, they now account of said and environments.	d obligation of the colligation of the challe of the creditually in the appropriation of the challe	on to be incred without y further concepts have one of said it of the appearance of the appearance of the one	ncurred but the violertify, in over been a discontract opropriation, togethe erwise un	lation of any of the conformity with the ppropriated for the are actually in the on from which the r with the moneys encumbered.
Purpo Date	ent ans one one of some of som	authorize If the Ch Is of the Isaid con Isare ant Is be draw Is ceed \$ Dudek a Authoriz Valley U	ed by the harter of Charter tract, th icipated wn, and into the nd Asso ing expe	FY that e hereto f the Cit of the C at suffic I to com I that the Treasur 43 ociates, I enditure hprovem	the indebte attached re y of San Die ity of San Die ity of San Die into the Te said mone y, to the cred 0,002.00 nc. of funds for the Project.	edness an solution, or ego; and I iego, that to meet to meet to reasury, they now acidit of said a environme. By: COUNTING D JOB J	d obligation and be incured to hereby sufficient in the obligation of the creditually in the appropriation of the consumental	on to be incred without y further concepts have one of said lit of the appearance of	ncurred but the violertify, in over been a discontract opropriation, togethe erwise un	lation of any of the conformity with the ppropriated for the are actually in the on from which the r with the moneys encumbered. Sorrento
Purpo	ent ans one one of some of som	authorize If the Ch Is of the Isaid con Isare ant Is be draw Is come Is ceed \$ Index a Authoriz	ed by the narter of Charter tract, the icipated wn, and into the nd Associng expensions and Associng expensions and August DEPT	FY that e hereto f the City of	the indebte attached re y of San Die ity of San Die ity of San Die into the Te said mone y, to the cred 0,002.00 nc. of funds for the Project. ACCOUNT	edness an solution, or ego; and I iego, that to meet to reasury, they now acredit of said a environme. By: COUNTING D JOB ORDER	d obligation of the colligation of the creditually in the appropriation of the creditual consumption of the creditual	on to be incred without further concepts have one of said it of the appearance of the appearance of the one of	ncurred but the violertify, in over been a discontract opropriation, togethe erwise un	lation of any of the conformity with the conformity with the ppropriated for the are actually in the on from which the r with the moneys encumbered. Sorrento AMOUNT
Purpo Date	ent ans one one of some of som	authorize If the Ch Is of the Isaid con Isare ant Is be draw Is ceed \$ Dudek a Authoriz Valley U	ed by the harter of Charter tract, th icipated wn, and into the nd Asso ing expe	FY that e hereto f the Cit of the C at suffic I to com I that the Treasur 43 ociates, I enditure hprovem	the indebte attached re y of San Die ity of San Die ity of San Die into the Te said mone y, to the cred 0,002.00 nc. of funds for the Project.	edness an solution, or ego; and I iego, that to meet to meet to reasury, they now acidit of said a environme. By: COUNTING D JOB J	d obligation and be incured to hereby sufficient in the obligation of the creditually in the appropriation of the consumental	on to be incred without y further concepts have one of said lit of the appearance of	ncurred but the violertify, in over been a discontract opropriation, togethe erwise un	lation of any of the conformity with the ppropriated for the are actually in the on from which the r with the moneys encumbered. Sorrento
Purpo Date ACCTG. LINE LINE	ent ans onent ans of some of s	authorize If the Ch Is of the Isaid con Isare ant Is be draw Is ceed \$ Dudek a Authoriz Valley U	ed by the narter of Charter tract, the icipated wn, and into the nd Associated August DEPT 700	FY that e hereto of the City o	the indebte attached re y of San Die ity of San Die ity of San Die into the Te said mone y, to the cred 0,002.00 nc. of funds for the Project. ACCOUNT 4119	edness an solution, or ego; and I iego, that is to meet to reasury, they now account of said and an environme. By: COUNTING D JOB ORDER 170516	d obligation and be incured to hereby sufficient in the obligation of the creditually in the appropriation of the consumental	on to be incred without y further concepts have one of said lit of the appearance of	ncurred but the violertify, in over been a discontract opropriation, togethe erwise un	ation of any of the conformity with the ppropriated for the are actually in the on from which the r with the moneys encumbered. Sorrento AMOUNT \$86,000.00
Date ACCTG. LINE 1 2	ent ans onent ans of some of s	authorize If the Ch Is of the Isaid con Isare ant Is be draw Is ceed \$ Dudek a Authoriz Valley U	ed by the narter of Charter tract, the icipated wn, and into the nd Associated August DEPT 700 700	FY that e hereto f the Cit of the Cit at sufficilities I to community I that the Treasur 43 ociates, I enditure approvement 5, 199	the indebte attached re y of San Die ity of San Die ity of San Die ity of San Die into the Te said mone y, to the cred 0,002.00 nc. of funds for the Project. ACCOUNT 4119 4119	edness an esolution, or ego; and I iego, that is to meet to reasury, they now account of said a environme. By: COUNTING D JOB OR DER 170516 170653	d obligation and be incured to hereby sufficient in the obligation of the creditually in the appropriation of the consumental	on to be incred without y further concepts have one of said lit of the appearance of	ncurred but the violertify, in over been a discontract opropriation, togethe erwise un	lation of any of the conformity with the ppropriated for the are actually in the on from which the r with the moneys encumbered. Sorrento AMOUNT \$86,000.00 172,001.00
Date ACCTG. LINE 1 2	ent ans onent ans of some of s	authorize If the Ch Is of the Isaid con Isare ant Is be draw Is ceed \$ Dudek a Authoriz Valley U	ed by the narter of Charter tract, the icipated wn, and into the nd Associated August DEPT 700 700	FY that e hereto f the Cit of the Cit at sufficilities I to community I that the Treasur 43 ociates, I enditure approvement 5, 199	the indebte attached re y of San Die ity of San Die ity of San Die ity of San Die into the Te said mone y, to the cred 0,002.00 nc. of funds for the Project. ACCOUNT 4119 4119	edness an esolution, or ego; and I iego, that is to meet to reasury, they now account of said a environme. By: COUNTING D JOB OR DER 170516 170653	d obligation and be incured to hereby sufficient in the obligation of the creditually in the appropriation of the consumental	on to be incred without further concepts have one of said it of the appearance of th	ncurred but the violertify, in over been and contract opropriation, together erwise under the properties of the properti	Anount \$86,000.00 172,001.00
Date ACCTG. LINE 1 2	ent ans onent ans onent ans onent ans onent and ans of several answers of several answers and answers and answers	authorize of the Ch of the Said con of are ant of be draw of come ceed \$ Dudek a Authoriz Valley U FUND	ed by the narter of Charter tract, the icipated wn, and into the nd Associated August DEPT 700 700	FY that e hereto f the Cit of the Cit at sufficilities I to community I that the Treasur 43 ociates, I enditure approvement 5, 199	the indebte attached re y of San Die ity of San Die ity of San Die ity of San Die into the Te said mone y, to the cred 0,002.00 nc. of funds for the Project. ACCOUNT 4119 4119	edness an esolution, or ego; and I iego, that is to meet to reasury, they now account of said a environme. By: COUNTING D JOB OR DER 170516 170653	d obligation and be incured to hereby sufficient in the obligation of the creditually in the appropriation of the consumental	on to be incred without y further concepts have one of said lit of the appearance of	ncurred but the violertify, in over been and contract opropriation, together erwise under the properties of the properti	lation of any of the conformity with the ppropriated for the are actually in the on from which the r with the moneys encumbered. Sorrento AMOUNT \$86,000.00 172,001.00

R-282616 SEP 13 1993

150. (e-b) (a)

by the following vote:				
Council Members	Yeas	Nays	Not Present	Ineligible
Abbe Wolfsheimer				
Ron Roberts				
John Hartley				
George Stevens				
Tom Behr				
Valerie Stallings				
Judy McCarty				
Juan Vargas				
Mayor Susan Golding	U			
AUTHENTICATED BY:		Mayo	SUSAN GOI	
(Seal)	CHARLES G. ABDELNOUR City Clerk of The City of San Diego, California. By Republic J. Pattern, Deputy.			
		•		

Office of the City Clerk, San Diego, California

SEP 13 1993

(a-b) (a)

(Seal) CHARLES G. ABDELNOUR City Clerk of The City of San Diego, California	and adopted by the Council of following vote:	The City of	San Diego on		SEP 1 3 199
Ron Roberts John Hartley George Stevens Tom Behr Valerie Stallings Judy McCarty Juan Vargas Mayor Susan Golding SUSAN COLDINC Mayor of The City of San Diego, California. CHARLES G. ABDELNOUR City Clerk of The City of San Diego, California. By Mayor S. Abdullar S. Abdullar S. Mayor S. Abdullar S. Ab	Council Members	Yeas	Nays	Not Present	Ineligible
John Hartley George Stevens Tom Behr Valerie Stallings Judy McCarty Juan Vargas Mayor Susan Golding SUSAN GOLDING Mayor of The City of San Diego, California. CHARLES G. ABDELNOUR City Clerk of The City of San Diego, California. By Maydell X. Patterns	Abbe Wolfsheimer				
George Stevens Tom Behr Valerie Stallings Judy McCarty Juan Vargas Mayor Susan Golding SUSAN GOLDING Mayor of The City of San Diego, California. CHARLES G. ABDELNOUR City Clerk of The City of San Diego, California. By Mayfull X. Matturen	Ron Roberts				
Tom Behr Valerie Stallings Judy McCarty Juan Vargas Mayor Susan Golding SUSAN GOLDING Mayor of The City of San Diego, California. CHARLES G. ABDELNOUR (Seal) City Clerk of The City of San Diego, California. By Mayfull X. Matturin	John Hartley				
Valerie Stallings Judy McCarty Juan Vargas Mayor Susan Golding SUSAN GOLDING Mayor of The City of San Diego, California. CHARLES G. ABDELNOUR City Clerk of The City of San Diego, California. By Maydell X. Maleron	George Stevens	e			
Judy McCarty Juan Vargas Mayor Susan Golding SUSAN GOLDING Mayor of The City of San Diego, California. CHARLES G. ABDELNOUR City Clerk of The City of San Diego, California. By Mayfull J. Politicom	Tom Behr				
Juan Vargas Mayor Susan Golding SUSAN GOLDING Mayor of The City of San Diego, California. CHARLES G. ABDELNOUR City Clerk of The City of San Diego, California By MayAll S. Pattern	Valerie Stallings				
Mayor Susan Golding SUSAN GOLDING Mayor of The City of San Diego, California. CHARLES G. ABDELNOUR City Clerk of The City of San Diego, California. By Maydell X. Pattern	Judy McCarty				
SUSAN GOLDING Mayor of The City of San Diego, California. CHARLES G. ABDELNOUR (Seal) City Clerk of The City of San Diego, California By MayAll X. Profitions	Juan Vargas				
Mayor of The City of San Diego, California. CHARLES G. ABDELNOUR (Seal) City Clerk of The City of San Diego, California By Mayor of The City of San Diego, California By Mayor of The City of San Diego, California	Mayor Susan Golding	¥			
(Seal) City Clerk of The City of San Diego, Californi By Maydell Z. Pattern	ENTICATED BY:		Mayor	****************************	·····
	(Seal)		City C	lerk of The City of S	an Diego, California.

RECEIVED
93 AUG 20 AH 8: 14
01TY CLERKS UFFICE
SAN DIEGO, CA