

RESOLUTION NUMBER R- 293241

ADOPTED ON JUN 5 - 2000

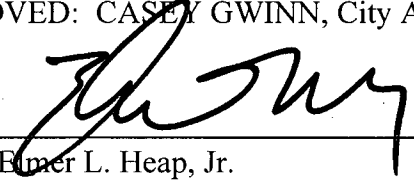
BE IT RESOLVED, by the Council of The City of San Diego, as follows:

1. That the City Manager be and he is hereby authorized and empowered to execute, for and on behalf of said City, a Retainer Agreement with Hawkins, Delafield and Wood, to serve as special counsel providing legal advice and assistance to the City in contract negotiations related to solid waste matters, such as: planning for future solid waste disposal needs; franchise agreement negotiation and contract development; utilization of landfill gas for co-generation; liquified natural gas (LNG) and other energy applications; and negotiation and contract development for construction of LNG filling station, under the terms and conditions set forth in the Retainer Agreement, on file in the office of the City Clerk as Document No. RR- 293241

2. That the expenditure of an amount not to exceed \$150,000 (\$120,000 from CIP 372540, New Landfill Site - Phase I, Refuse Disposal Enterprise Fund, Fund No. 41201/30244, and \$30,000 from CIP No. 370040, Refuse Disposal Enterprise Fund, Fund No. 41201/30244) is hereby authorized, solely and exclusively for the purpose of providing funds for the above project.

APPROVED: CASEY GWINN, City Attorney

By

  
Elmer L. Heap, Jr.  
Deputy City Attorney

ELH:smf  
05/22/2000  
Or.Dept:Env. Serv.  
Aud.Cert.:2001162  
R-2000-1382  
Form=llr.frm

**The City of San Diego  
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER**

**CERTIFICATE OF UNALLOTTED BALANCE**

ORIGINATING AC 2001162  
DEPT. NO.: 7521

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount \$ \_\_\_\_\_ Fund \_\_\_\_\_

Purpose \_\_\_\_\_

Date \_\_\_\_\_ By: \_\_\_\_\_

AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/EQUIP	FACILITY	AMOUNT
TOTAL AMOUNT										

FUND OVERRIDE

**CERTIFICATION OF UNENCUMBERED BALANCE**

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said money now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to Exceed \$ \_\_\_\_\_ 150,000.00

Vendor Hawkins, Delafield, and Wood

Purpose Authorize the expenditure from CIPs 37-254.0 and 37-004.0 for a consultant agreement to provide professional services related to solid waste matters.

Date May 19, 2000 By: Kathleen M. O'Keefe

AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/EQUIP	FACILITY	AMOUNT
001	0	30244	30244	113	4279	372540				\$120,000.00
002	0	30244	30244	113	4279	370040				30,000.00
TOTAL AMOUNT										\$150,000.00

AC-361 (REV 2-92)

FUND OVERRIDE

AC 2001162

A-293241 JUN 5 - 2000