

RESOLUTION NUMBER R- 294115

ADOPTED ON NOV 14 2000

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager is hereby authorized and empowered to execute, for and on behalf of said City, an agreement with MEC Analytical Systems, Inc., for As Needed Wet Weather Monitoring, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR- 294115, together with any reasonably necessary modifications or amendments thereto which do not increase project 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.

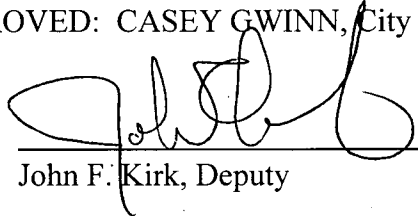
BE IT FURTHER RESOLVED, that the City Manager is hereby authorized and empowered to accept, for and on behalf of said City, fees from participating agencies in an amount up to \$387,966.84, to be deposited in Storm Drain Fund 105086.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$50,000 from Fund No. 10440, and \$600,000 from Fund No. 105086, is hereby authorized, solely and exclusively for the purpose of providing funds for the above agreement.

BE IT FURTHER RESOLVE, that the Auditor and Comptroller is hereby authorized, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

APPROVED: CASEY GWINN, City Attorney

By



John F. Kirk, Deputy

JFK:mr  
10/25/00  
Aud.Cert: 2100479  
Or.Dept:Eng&CP  
R-2001-711  
Form=auagr.frm

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

**CERTIFICATE OF UNALLOTTED BALANCE**

ORIGINATING DEPT. NO.: AC 2100479  
547

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 \$ 650,000.00

Vendor MEC Analytical Systems Inc

Purpose Execute agreement with MEC to provide professional services for as-needed wet weather monitoring for \$650,000 contingent upon receipt of funding from participating agencies; Accept funds from participating agencies up to \$387,966.84 and authorize expenditure of \$50,000 from fund 10440 and \$600,000 from fund 105086 for as needed weather monitoring.

Date October 24, 2000 By: Joan Talbert *Joan Talbert*

AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
01	0	105086	105086	1000	4118	001001				\$212,033.16
02	0	105086			9544					387,966.84
03	0	10440	940	2653	4222	007816				50,000.00
TOTAL AMOUNT										\$650,000.00

FUND OVERRIDE

AC 2100479

R-294115

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