

RESOLUTION NUMBER R- 298108

ADOPTED ON JUN 24 2003

WHEREAS, the City of San Diego in conjunction with the Cities of Poway, Del Mar and the County of San Diego are preparing the Los Penasquitos Watershed Management Plan [LPWMP]; and

WHEREAS, the City of San Diego has secured two grants to facilitate this planning effort; and

WHEREAS, City staff, in cooperation with the Cities of Del Mar and Poway, and the non-profit Los Penasquitos Lagoon Foundation have selected the firm of AMEC Consulting to prepare the LPWMP for a cost not to exceed \$225,000; NOW, THEREFORE,

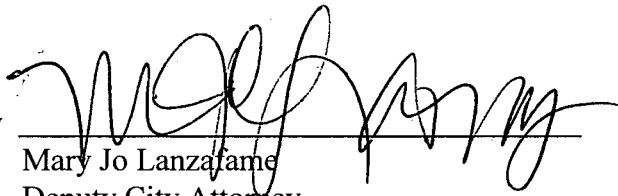
BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager or his representative is authorized to enter into a contract with AMEC Consulting in an amount not to exceed \$225,000 for preparation of the Los Penasquitos Watershed Management Plan, for which grant funding has already been awarded to the City and approved by Council, provided that the City Auditor and 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 City Manager or his representative, on behalf of the City of San Diego, is authorized to conduct all negotiations, execute and submit all

documents, including but not limited to applications, amendments, and payment requests which may be necessary for the completion of the abovementioned project.

APPROVED: CASEY GWINN, City Attorney

Consultant agreement is on file in the office of the City Clerk as Document No. RR-298108.

By 
Mary Jo Lanza
Deputy City Attorney

MJL:pev
05/05/03
Or.Dept:Plan.
Aud.Cert:2300960
R-2003-1344
Form=r-t.frm

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

CERTIFICATE OF UNALLOTTED BALANCE

AC 2300960

ORIGINATING

DEPT. NO.: 065

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: \$225,000.00

Vendor: AMEC Consulting

Purpose: To authorize the expenditure of funds to enter into a consulting agreement for the purpose of preparing the Los Penasquitos Watershed Management Plan.

Date: March 6, 2003 By: _____
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	38310	38310		4279	295483				\$150,000.00
002	0	38312	38312		4279	297172				75,000.00
TOTAL AMOUNT										\$225,000.00

FUND OVERRIDE

R 298108

JUN 24 2003