(R-2003-1344)

RESOLUTION NUMBER R- 298108

ADOPTED ON \_\_\_\_\_\_ JUN 2 4 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.

Ву

Mary Jo Lanzafame

Deputy City Attorney

MJL:pev 05/05/03

Or.Dept:Plan.

Aud.Cert:2300960

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

## CERTIFICATE OF UNALLOTTED BALANCE

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