

RESOLUTION NUMBER R- 298167

ADOPTED ON JUL 14 2003

A RESOLUTION AUTHORIZING AWARD OF AN AS-NEEDED
BIOLOGICAL CONSULTING AGREEMENT; AND TAKING RELATED
ACTIONS.


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

1. That the City Manager is hereby authorized and empowered to execute,
for and on behalf of the City, an Agreement for Biological Consulting Services with Merkel and
Associates, Inc. [the Agreement] to perform biological consulting services on an as needed basis
for the Metropolitan Wastewater Department for a period of three years, under the terms and
conditions set forth in the Agreement on file in the office of the City Clerk as Document
No. RR-298167.

2. That the expenditure of an amount not to exceed \$1,000,000.00 from Funds
No. 41506, 41508, and 41509, is hereby authorized, for the purpose of funding the Agreement
provided that the City Auditor and Comptroller first furnishes one or more certificates certifying
that the funds are, or will be, on deposit with the City Treasurer.

3. That the City Auditor and Comptroller is authorized, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

APPROVED: CASEY GWINN, City Attorney

By 
James W. Lancaster,
Deputy City Attorney

JWL:jc:Civ
06/24/03
Aud.Cert: AC 2400022
Or.Dept:MWWD
R-2004-44

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

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING

AC 2400022
DEPT. _____
NO.: 777

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: \$1,000,000.00

Vendor: Merkel & Associates, Inc.

Purpose: Authorizing the expenditure of funds for As-needed Biological Consulting Services.

Date: June 18, 2003 By: *Lu Ann Jones Santos*

AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA											
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT	
1	0	41509			9544						\$1,000,000.00
TOTAL AMOUNT											\$1,000,000.00

AC-361 (REV 2-92)

FUND OVERRIDE

AC 2400022

R 298167

JUL 14 2003