(R-2004-840)

RESOLUTION NUMBER R- 298854

ADOPTED ON FEB 0 9 2004

A RESOLUTION AUTHORIZING AN AGREEEMNT WITH KIMLEY-HORN & ASSOCIATES FOR ENGINEERING SERVICES FOR THE GENESEE AVENUE WIDENING

BE IT RESOLVED, by the Council of the City of San Diego, that the City Manager is authorized to execute, for and on behalf of the City, an agreement with Kimley-Horn & Associates for Engineering Services for the Genesee Avenue Widening[Agreement], under the terms and conditions set forth in the agreement on file in the office of the City Clerk as Document No. RR- 298854-1, together with any reasonably necessary modifications or amendments thereto which do not increase Agreement cost and which the City Manager shall deem necessary from time to time in order to carry out the purposes and intent of the Agreement.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$3,194,899 from CIP No. 52-372.0, Genesee Avenue – Widen I-5 Overcrossing, Fund No. 79001, is authorized solely and exclusively for the purpose of providing funds for the Agreement and related in-house costs.

BE IT FURTHER RESOLVED, that the City Manager is authorized to execute, for and on behalf of the City, a Cooperative Agreement with the California Department of Transportation for the purposes of providing the preliminary design and environmental document for the Genesee Avenue – Widen I-5 Overcrossing project, CIP No. 52-372.0, under the terms

and conditions set forth in the agreement on file in the office of the City Clerk as Document No.

RR- 29854-2, together with any reasonably necessary modifications or amendments thereto which do not increase Agreement cost and which the City Manager shall deem necessary from time to time in order to carry out the purposes and intent of the Agreement.

APPROVED: CASEY GWINN, City Attorney

By

Susan Y. Cola
Deputy City Attorney

SYC:sc 01/29/04

Aud.Cert.:2400734 Or.Dept: E&CP R-2004-840

The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

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