RESOLUTION NUMBER R- 299459 ADOPTED ON JUL 1 9 2004

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS; AUTHORIZING ESTABLISHMENT OF PHASE FUNDING AND AWARD OF PUBLIC WORKS CONTRACT; AND TAKING RELATED ACTIONS.

BE IT RESOLVED, by the Council of the City of San Diego, that the City Manager be and he is hereby authorized and empowered to execute, for and on behalf of said City, a phase funded agreement with URS Corporation, in an amount not to exceed \$1,170,503.76, for environmental and engineering services, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR299459, 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 expenditure of an amount not to exceed \$589,977.59 from CIP No. 58-162.0, Coastal Rail Trail Project, of which \$508,207.59 is from Fund No. 38693, Congestion Mitigation Air Quality (CMAQ), and \$81,770.0 is from Fund No. 30301, Proposition A Bike Ways, for Phase I of the Agreement, is authorized for the purpose of providing funds for the above referenced Project.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$580,526.17 for Phase II of the Agreement with URS Corporation, is approved, contingent on the receipt of the additional funds from Caltrans and SANDAG, and provided that the City Auditor first furnishes one or more certificates certifying that funds necessary for the expenditure are, or will be, on deposit with the City Treasurer.

BE IT FURTHER RESOLVED, 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

Susan Y Cola

Deputy City Attorney

SYC:sc

Aud.Cert.: 2500010

07/06/04

Or.Dept: E&CP R-2005-49

The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE

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