

RESOLUTION NUMBER R- 300858

ADOPTED ON SEP 20 2005

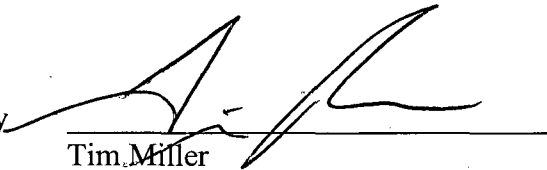
BE IT RESOLVED, by the Council of the City of San Diego, that the City Manager is hereby authorized and empowered to execute, for and on behalf of the City, a First Amendment to the Agreement for Professional Engineering Services for Storm Drain Service Charge Development with Brown and Caldwell, to provide additional professional consultant services in connection with Phase B of the Storm Drain Service Charge Development Study, increasing the compensation by \$45,240 under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR-296102, and as amended.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$346,834 from Fund 100, Dept. 533 is authorized for the purpose of providing funds for Phase B of the Storm Drain Service Charge Development Study with Brown and Caldwell.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller, upon advice from the administering department, is authorized to transfer excess funds, if any, to the appropriate reserves.

BE IT FURTHER RESOLVED, that this activity is exempt from the California
Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15262.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By 
Tim Miller
Deputy City Attorney

TJM:mm
08/23/05
Or.Dept: MWWD
Aud.Cert:2600135
R-2006-157

Agreement is on file in
the office of the City Clerk
as Document No. RR-300858.

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

CERTIFICATE OF UNALLOTTED BALANCE

AC 2600135

ORIGINATING

DEPT. NO.: 533

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: _____

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: \$346,834.00

Vendor: Brown and Caldwell

Purpose: Authorize the expenditure of funds for the Storm Drain Service Charge Development Study.

Date: August 17, 2005

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	100	533	2000	4118	007800				\$346,834.00

AC-361 (REV 2-92)

FUND OVERRIDE

AC 2600135

R-200858

SEP 20 2005