

RESOLUTION NUMBER R- 301072

ADOPTED ON NOV 28 2005

BE IT RESOLVED, by the Council of the City of San Diego, that the City Manager is hereby authorized to execute, for and on behalf of the City, an amendment to the As-Needed Agreement with Laguna Mountain Environmental, Inc. for professional archeological monitoring services, dated June 3, 2005 [Agreement], increasing the maximum contract amount from \$250,000 to \$650,000, as specified in the amendment on file in the Office of the City Clerk as Document No. RR- 301072.

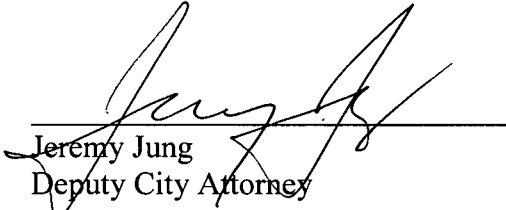
BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to appropriate and expend an amount not to exceed \$400,000 from CIP 37-033.8, Consultant Review for Various Underground Projects, Fund 30100, Undergrounding Surcharge Fund, for the purpose of executing the aforementioned amendment to the Agreement, provided that the City Auditor and Comptroller first furnishes a certificate demonstrating funds are available.

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 adequately addressed in the environmental document for Project No. 4834, Formation of Underground Utility Districts (Mitigated Negative Declaration, dated 9/17/02), and that there is no change in circumstance, additional information, or project changes to warrant additional environmental review.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By


Jeremy Jung
Deputy City Attorney

JAJ:ca
11/16/05
Aud. Cert: 2600407
Or.Dept:E&CP
R-2006-503

