(R-2006-503)

RESOLUTION NUMBER R- 301072 ADOPTED ON NOV 2 8 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

The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE

AC	2600407	

								ORIGINATING	DEPT. NO.:	30100
						allotment of fu asury, and is			forth in th	ne foregoing resolution is
Amount	: .					,				
Purpose	e: _								······································	
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Date:	-					. By:		AUDITOR AND C	OMPTROLLER	R'S DEPARTMENT
					AC	COUNTING DATA				
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
			·							
						· · · · · · · · · · · · · · · · · · ·				FUND OVERRIDE
attached further c for the p anticipat now acti	l resolution resolution less to less t	ution, can b in conformit e of said c come into t	e incurred waty with the recontract, that he Treasury tury, togethe	vithout the requirement t sufficient t to the cre	violation of an s of the Chart moneys to n edit of the app	y of the provis er of the City neet the oblig ropriation fror	ions of the of San Dieg ations of s n which the	Charter of the go, that sufficient aid contract as same are to	City of Sa ent moneys are actually be drawn,	authorized by the hereto an Diego; and I do hereby is have been appropriated by in the Treasury, or are and that the said money of said appropriation, are
Not to E	xceed:			\$	400,000.00			-		
Vendor:	-	Laguna Mo	untain Envir	onmental						
Purpose	: _	Authorize tl consultatio	ne expenditung for the Unc	re for the f derground	irst Amendme Utilities Progra	ent to the orgin	al contract	providing As-r	needed ard	chaeological monitoring
Date:	-	November 15, 2005 By:					Heals	AUDIT OF AND C	MM	2'S DEPARTMENT
					AC	COUNTING DATA		<u> </u>		
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
1	0	30244	30244	106	4279	370338				\$400,000.00
	L			l·	<u> </u>			TOTAL	. AMOUNT	\$400,000.00
AC-361 (RE	V 2-92)									FUND OVERRIDE
									AC_	2600407