File. 2-21-de

(R-2006-679)

RESOLUTION NUMBER R- 301238

DATE OF FINAL PASSAGE MAR 0 1 2006

BE IT RESOLVED, By the Council of the City of San Diego, as follows:

- 1 That the plans and specifications for the construction of Fiesta Island

 Replacement Project Pipeline Cathodic Protection Project [Project], filed in the office of the

 City Clerk as Document No. <u>W. 0./7832</u>, are approved
- 2. That, after advertising for bids in accordance with law, the Mayor or his designee is authorized to establish contract funding phases, to award a contract to, and to execute a contract with, the lowest responsible and reliable bidder for the Project in an amount not to exceed \$700,000, provided that the City Auditor and Comptroller first furnishes one or more certificates certifying that the funds necessary for expenditure under established contract funding phases are, or will be, on deposit with the City Treasurer.
- 3. That the City Auditor and Comptroller is authorized to transfer an amount not to exceed \$614,418 from Fund 41508, CIP No46-501 0, Annual Allocation Metro Pooled Contingency to Fund 41508, CIP No. 46-119.0, Annual Allocation Point Loma Treatment Plant and Related Facilities
- 4. That the expenditure of an amount not to exceed \$1,470,000 from Fund 41508, CIP No. 46-119.0, Annual Allocation Point Loma Treatment Plant and Related Facilities is authorized solely and exclusively for the purpose of providing funds for the Project and related costs, provided that the City Auditor and Comptroller first furnishes one or more certificates certifying that the funds necessary for expenditure under established contract funding phases are, or will be, on deposit with the City Treasurer as follows.

Phase I, \$1,143,000, FY 2006 Budget

Phase II, \$329,000, FY 2007 Budget, contingent upon passage of FY 2007 CIP Budget.

- 5. 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.
- 6. That this activity is the replacement or reconstruction of an existing facility and therefore is exempt from the California Environmental Quality Act [CEQA] pursuant to the State CEQA Guidelines Section 15302.

APPROVED MICHAEL J. AGUIRRE, City Attorney

By

Deputy City Attorney

JWL:sc 02/01/06

Aud.Cert.: N/A Or Dept: MWWD

R-2006-679

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at its meeting of FFR 2 1 2006

By Manuel E. Ketchan Deputy City Clerk Approved

Vetoed:

JERRY SANDERS, Mayor // 301238

ELIZABETH S MALAND

City Clerk

-PAGE 2 OF 2-

The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

TO STATE OF THE PROPERTY OF TH

CERTIFICATE OF UNALLOTTED BALANCE

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