#103

(R-2006-834)

RESOLUTION NUMBER R- 301402

DATE OF FINAL PASSAGE MAY 1 0 2006

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

- 1. That the Mayor or his designee is authorized to execute on behalf of the City of San Diego Amendment No. 1 to the Participation Agreement with Solpac Inc., dba Soltek Pacific for an additional amount of \$50,000.
- 2. That the expenditure of an amount not to exceed \$50,000 from Fund 41506, CIP No. 46-197.6, USIU Trunk Sewer, is authorized to fund the Amendment.
- 3. 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.
- 4. That this activity is not subject to the California Environmental Quality Act pursuant to CEQA Guidelines 15060(c)(3) and 15378(c). This activity is a subsequent discretionary approval covered under MND No. 33131. The activity is adequately addressed in the environmental document and there is no change in circumstance, additional information, or project changes to warrant additional environmental review pursuant to CEQA Guidelines section 15177.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By

James W. Lancaster, Deputy City Attorney JWL:cla 03/28/2006 Aud.Cert: AC 2600685 Or.Dept:MWWD R-2006-834

(date)

Vetoed: \_\_\_\_

Agreement between the City of San Diego and Solpac Inc., dba Soltek Pacific is on file in the Office of the City Clerk as Document No. RR-301402.

JERRY SANDERS, Mayor

R - 301402

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

## CERTIFICATE OF UNALLOTTED BALANCE

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NO:	773	

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Office of the City Clerk, San Diego, California

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