

#103  
5/2/06

(R-2006-834)

RESOLUTION NUMBER R- 301402

DATE OF FINAL PASSAGE MAY 10 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

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at its meeting of MAY 02 2006.

ELIZABETH S. MALAND  
City Clerk

By Manuel E. Kestelman  
Deputy City Clerk

Approved: 5-10-06  
(date)

JSL  
JERRY SANDERS, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
JERRY SANDERS, Mayor

JWL:cla  
03/28/2006  
Aud.Cert: AC 2600685  
Or.Dept:MWWD  
R-2006-834

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.

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

**CERTIFICATE OF UNALLOTTED BALANCE**

ORIGINATING

AC 2600685

DEPT. \_\_\_\_\_

NO.: 773

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: \_\_\_\_\_ Fund: \_\_\_\_\_

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.

Amount: \$50,000.00

Vendor: Soltek Pacific

Purpose: To authorize the expenditure of for the USIS trunk sewer participation agreement with Soltek Pacific. Amendment # 1.

Date: March 24, 2005 By: Danny Fernandez

AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
1	0	41506	773	960	4278	178186				\$50,000.00
TOTAL AMOUNT										\$50,000.00

AC-361 (REV 2-92)

FUND OVERRIDE

AC 2600685

*R-301402*

**MAY 02 2006**

Passed by the Council of The City of San Diego on MAY 02 2006, by the following vote:

Council Members	Yeas	Nays	Not Present	Ineligible
Scott Peters	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Kevin Faulconer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Toni Atkins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Anthony Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brian Maienschein	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Donna Frye	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jim Madaffer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ben Hueso	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage MAY 10 2006

AUTHENTICATED BY:

(Seal)

JERRY SANDERS  
Mayor of The City of San Diego, California.

ELIZABETH S. MALAND  
City Clerk of The City of San Diego, California.

By *Mary Clepe*, Deputy

Office of the City Clerk, San Diego, California  
Resolution Number R- 301402