

RESOLUTION NUMBER R- 301447

DATE OF FINAL PASSAGE MAY 19 2006

A RESOLUTION AUTHORIZING EXECUTION OF A
CONSULTANT AGREEMENT WITH MWH AMERICAS, INC.
FOR PREPARATION OF A SAN PASQUAL GROUNDWATER
MANAGEMENT PLAN.

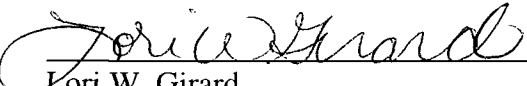
BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor or his designee is authorized to execute an agreement with MWH Americas, Inc., for preparation of a San Pasqual Groundwater Management Plan [Agreement], in the form on file in the office of the City Clerk as Document No. RR- 301447, together with any reasonably necessary modifications or amendments thereto which do not increase agreement scope or cost and which the Mayor or his designees shall deem necessary from time to time in order to carry out the purposes and intent of the Agreement.

BE IT FURTHER RESOLVED, that the expenditure of \$300,000 from Water Fund 41500, Sub CIP No. 759320, Annual Allocation – Groundwater, is authorized for the purpose of funding the Agreement.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller, upon advice from the administering Department, is authorized to return any excess budgeted funds to the appropriate reserves.

BE IT FURTHER RESOLVED, that this activity is a feasibility or planning study that is statutorily exempt from the California Environmental Quality Act [CEQA] pursuant to CEQA Guidelines section 15262.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By 
Lori W. Girard
Deputy City Attorney

LWG:js
05/01/2006
Or.Dept:Water
A/C 2600757
R-2006-933

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAY 16 2006.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 5-19-06
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

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

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING

AC 2600757
DEPT. _____
NO. 760

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.

Not to Exceed: \$300,000.00

Vendor: MWH Americas Inc.

Purpose: Authorizing the expenditure of funds for consulting services for the San Pasqual Groundwater Management Plan CIP Project. CIP 75-932.6.

Date: April 25, 2006 By: 
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA											
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/	EQUIP	FACILITY	AMOUNT
001	0	41500	760	391020	4278	189002					\$300,000.00
TOTAL AMOUNT											\$300,000.00

FUND OVERRIDE

Passed by the Council of The City of San Diego on MAY 16 2006, by the following vote:

Council Members	Yeas	Nays	Not Present	Ineligible
Scott Peters	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 19 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 Manuel E. Kettler, Deputy

Office of the City Clerk, San Diego, California
Resolution Number <u>R - 301447</u>