

RESOLUTION NUMBER R- 301629

DATE OF FINAL PASSAGE JUL 18 2006

A RESOLUTION OF THE CITY OF SAN DIEGO AUTHORIZING AN AGREEMENT WITH URS CORPORATION REGARDING LONG-TERM WASTE DISPOSAL AND DIVERSION PLANNING; AUTHORIZING THE EXPENDITURE OF \$125,000 FOR THE AGREEMENT; AND FINDING NO ENVIRONMENTAL IMPACT BY THIS ACTION.

BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor or his designee is hereby authorized to execute, for and on behalf of the City, a sole source agreement with URS Corporation for consulting services in connection with the City's long-term waste disposal and diversion planning, including assistance with regulatory, technical, and planning issues, under terms and conditions set forth in the Lump Sum Agreement, on file in the office of the City Clerk as Document No. RR- 301629 .

BE IT FURTHER RESOLVED, that the appropriation and expenditure of an amount not to exceed \$125,000 from Refuse Disposal Enterprise Fund No. 30244, CIP 37-254.0, is hereby authorized, solely and exclusively to provide funds for the above agreement.

BE IT FURTHER RESOLVED, that this activity is exempt from the California Environmental Quality Act pursuant to CEQA Guideline section 15060(c)(3) because this activity is not a project as defined in CEQA section 15378.

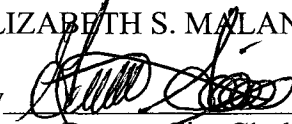
APPROVED: MICHAEL J. AGUIRRE, City Attorney

By Grace C. Lowenberg
Grace C. Lowenberg
Deputy City Attorney

GCL:mb
06/15/06
Aud.Cert:2600896
Or.Dept:ESD
R-2006-1027

I hereby certify that the foregoing resolution was passed by the Council of the City of San Diego,
at its meeting of JUL 11 2006.

ELIZABETH S. MALAND, City Clerk

By 
Deputy City Clerk

Approved: 7.18-06
(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 2600896

DEPT. NO.: 7521

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: \$125,000.00

Vendor: URS Corporation

Purpose: To authorize the expenditure of \$125,000 to execute an agreement for consulting services for long-term waste disposal and diversion planning.

Date: June 9, 2006

By: Debra Oestreich *Debra Oestreich*
 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	30244	30244	113	4151	372540					\$125,000.00
TOTAL AMOUNT											

FUND OVERRIDE

JUL 11 2006

R-301629

Passed by the Council of The City of San Diego on JUL 11 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 JUL 18 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 Debbie Swenson-Cruz, Deputy

Office of the City Clerk, San Diego, California

Resolution Number

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