

RESOLUTION NUMBER R- 302053

DATE OF FINAL PASSAGE NOV 22 2006

WHEREAS, the City of San Diego on August 5, 2002, approved an "as needed" consultant agreement with Richard Brady and Associates in Resolution No. R-296923; and

WHEREAS, the agreement was for a term of 2 years and an amount not to exceed \$2,000,000 for all tasks; and

WHEREAS, on June 21, 2004, the City of San Diego amended the original agreement, on file with the City Clerk as Document No. C-12721, for an additional three years and no additional funding; and

WHEREAS, the agreement was for planning and design services for both water and sewer projects; and

WHEREAS, funding for the agreement was broken down between the appropriate water and sewer funds, with an amount not to exceed \$400,000 from water fund 41500, and an amount not to exceed \$1,600,000 from sewer fund 41506; and

WHEREAS, at this time there is a need for the consultant to do more design work on water projects compared to sewer projects, therefore requiring a change in the funding allocation; and

WHEREAS, even with the reallocation of funds for this agreement, the overall amount previously authorized of \$2,000,000 will not be increased; NOW THEREFORE,

BE IT RESOLVED by the Council of the City of San Diego, that the Auditor and Comptroller is authorized to increase the expenditure from \$400,000 to an amount not to exceed \$700,000 from water fund 41500 and decrease the expenditure from \$1,600,000 to an amount not to exceed \$1,300,000 from sewer fund 41506 for the purpose of planning and designing

services for water and sewer projects, provided the City Auditor first furnishes a certificate certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

BE IT FURTHER RESOLVED, 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.

BE IT FURTHER RESOLVED, that this activity is not subject to California Environmental Quality Act (CEQA) pursuant to state CEQA guidelines sections 15060(c)(3) and 150378(b)(4).

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By Christina L. Bellows  
Christina L. Bellows  
Deputy City Attorney

CLB:sc  
09/19/06  
Aud.Cert.: N/A  
Or.Dept:E&CP  
R-2007-288

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of NOV 14 2006.

ELIZABETH S. MALAND  
City Clerk

By [Signature]  
Deputy City Clerk

Approved: 11-22-06  
(date)

[Signature]  
JERRY SANDERS, Mayor

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

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

Passed by the Council of The City of San Diego on NOV 14 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 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"/>

**NOV 22 2006**

Date of final passage \_\_\_\_\_

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 Cepeda*, Deputy

Office of the City Clerk, San Diego, California  
Resolution Number R-302053