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11/21/06

RESOLUTION NUMBER R- 302100
DATE OF FINAL PASSAGE DEC 01 2006

BE IT RESOLVED, by the Council of the City of San Diego, that the plans and specifications for the construction of Sewer Pump Station 18 Phase II [Project] as advertised by Contract Services, filed in the office of the City Clerk as Document No. W.D. 140321 are approved.

BE IT FURTHER RESOLVED, that after advertising for bids in accordance with the law, the Mayor or his designee is authorized to award the Project contract to the lowest responsible and reliable bidder, provided that the City Auditor and Comptroller first furnishes one or more certificates certifying that the 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 to transfer within Fund No. 41506 an amount not to exceed \$2,430,000 from CIP 44-001.0, Annual Allocation – Sewer Main Replacements, \$680,000 from CIP 46-194.0, Annual Allocation – Trunk Sewer Rehabilitation, and \$430,000 from CIP 46-206.0, Annual Allocation – Accelerated Projects/Emergency Construction to CIP 46-106.0, Sewer Pump Station Restorations.

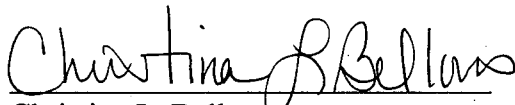
BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$4,003,443 from CIP No. 46-106.0, Annual Allocation – Sewer Pump Station Restorations, Fund 41506, is authorized solely and exclusively for the purpose of providing funds for Project construction, contingency and related costs, provided that the City Auditor and Comptroller first

furnishes one or more certificates certifying that the funds 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 covered by Mitigated Negative Declaration, PTS No. 2830, September 25, 2002. 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. Because the prior environmental documents adequately covered this activity as part of the previously approved project, the activity is not a separate project for purposes of the California Environmental Quality Act [CEQA] review per CEQA Guidelines section 15060(c)(3) and 15378(c).

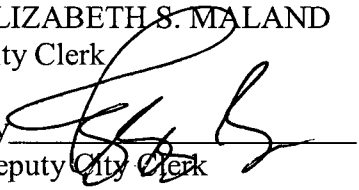
APPROVED: MICHAEL J. AGUIRRE, City Attorney

By 
Christina L. Bellows
Deputy City Attorney

CB:sc
10/26/06
Aud.Cert.: 2700137
Or.Dept:E&CP
R-2007-458

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of NOV 21 2006

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 12-1-06
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

Passed by the Council of The City of San Diego on NOV 21 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"/>

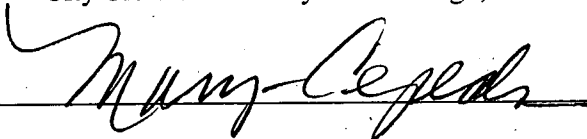
Date of final passage DEC 01 2006

AUTHENTICATED BY:

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

(Seal)

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

By , Deputy

Office of the City Clerk, San Diego, California
Resolution Number R. 302100