(R-2007-469)

RESOLUTION NUMBER R- 302102

DATE OF FINAL PASSAGE DEC 0. 1 2006

A RESOLUTION OF THE CITY COUNCIL AUTHORIZING AN AMENDMENT TO THE MAINTENANCE SERVICE AGREEMENT WITH EMERSON PROCESS MANAGEMENT; AND AUTHORIZING EXPENDITURE OF FUNDS.

BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor or his designee is authorized to execute, for and on behalf of the City, a phase-funded amendment to the maintenance service agreement with Emerson Process Management, Inc. in connection with the Metropolitan Wastewater Department's COMNET operations, under terms and conditions set forth in Amendment No. 1, on file in the office of the City Clerk as Document Number RR- 302102

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$4,306,167 from the operating budget of the Sewer Fund is authorized for the above amendment, to be expended as follows:

\$1,022,180 for Phase 5 of the agreement, consisting of \$787,310 from Fund No. 41508 and \$234,870 from Fund No. 41506;

\$2,203,063 for Phase 6 of the agreement from Fiscal Year 2008 appropriations, contingent on Council's approval of the Fiscal Year 2008 operating budget and provided that the City Auditor and Comptroller furnishes a certificate stating that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer; and

\$1,081,374 for Phase 7 of the agreement, from Fiscal Year 2009 appropriations, contingent on Council's approval of the Fiscal Year 2009 operating budget and provided that the City Auditor and Comptroller furnishes a certificate stating that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

BE IT FURTHER RESOLVED, that the above activity is not a project and therefore is not subject to the California Environmental Quality Act pursuant to CEQA Guidelines section 15060(c)(3).

APPROVED: MICHAEL J. AGUIRRE, City Atto	orney
By Thomas C. Zeleny Deputy City Attorney	
TCZ:mb 10/26/06 Aud.Cert:2700304 Or.Dept:MWWD MWD-7029 R-2007-469	
I hereby certify that the foregoing Resolution was at this meeting of NOV 2 1 2006	passed by the Council of the City of San Diego, ELIZABETH S. MALAND, City Clerk By Deputy Oty Clerk
Approved: (date)	JERRY SANDERS, Mayor
Vetoed:(date)	JERRY SANDERS, Mayor

302102

The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING

AC 2700304 DEPT. NO.: 771

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R 302102

AC 2700304

Council Members	Yeas	Nays Not Present Ineligible
Scott Peters		
Kevin Faulconer		
Toni Atkins		
Anthony Young	D'	
Brian Maienschein	u	
Donna Frye		
Jim Madaffer		
Ben Hueso	\alpha	
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		JERRY SANDERS
UTHENTICATED BY:		Mayor of The City of San Diego, California.
		ELIZABETH S. MALAND
		City Clerk of The City of San Diego, California.

Office of the City Clerk, San Diego, California

Resolution Number

302102