

101
4/24/07

(R-2007-595 Rev.)

RESOLUTION NUMBER R-302550

DATE OF FINAL PASSAGE APR 27 2007

A RESOLUTION OF THE CITY OF SAN DIEGO AUTHORIZING AN AGREEMENT WITH BRYAN A. STIRRAT & ASSOCIATES TO DEVELOP A LONG-TERM RESOURCE MANAGEMENT OPTIONS STRATEGIC PLAN; AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE AGREEMENT; AUTHORIZING THE DESIGNATION OF REPRESENTATIVES TO THE RESOURCE MANAGEMENT ADVISORY COMMITTEE; AND REQUESTING A REPORT TO THE NATURAL RESOURCES AND CULTURE COMMITTEE ON LONG-TERM OPTIONS.

WHEREAS, under current operating conditions, the City's Miramar Landfill is expected to reach capacity in 2012; and

WHEREAS, the City requires professional consulting services to assist it in identifying, evaluating, and selecting options for long-term resource management and disposal of waste generated within the City; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

1. That the Mayor or his designee is authorized to execute, for and on behalf of the City, an agreement with Bryan A. Stirrat & Associates, to develop a long-term resource management options strategic plan for the City, under the terms and conditions set forth in the Consulting Agreement, on file in the office of the City Clerk as Document No. RR-302550.
2. That the expenditure of an amount not to exceed \$1,050,994 from Fund No. 30244, Future Landfill and Transfer Facility, CIP 37-254.0, within Fund No. 41201, is authorized, solely and exclusively to provide funds for the above agreement.
3. That each Councilmember may designate, if so desired, one representative to serve as a member of the Resource Management Advisory Committee to be formed in connection with the above agreement.

4. That the Mayor's Office is requested to provide the Natural Resources and Culture Committee with a report on the Long-Term Resource Management Strategic Plan Options following completion of Phase I of the scope of work in the above agreement.

5. That the above activity is not a project and is therefore not subject to the California Environmental Quality Act pursuant to CEQA Guidelines section 15060(c)(3).

APPROVED: MICHAEL J. AGUIRRE, City Attorney

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

GCL:mb
11/20/06
04/26/07 Rev.
Aud.Cert:2700382
Or.Dept:ESD
R-2007-595

I hereby certify that the foregoing resolution was passed by the Council of the City of San Diego, at its meeting of APR 24 2007.

ELIZABETH S. MALAND, City Clerk
By [Signature] for Mary Zumaya
Deputy City Clerk

Approved: 4.27.07
(date)

[Signature]
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 2700382
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: \$75,000.00 Fund: 30244

Purpose: Authorize the expenditure of \$75,000 for additional services related to the development of a strategic long-term solid waste management plan, provided the City pre-approves the services in writing.

Date: November 16, 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	4279	372540				\$75,000.00
TOTAL AMOUNT										\$75,000.00

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: \$975,994.00

Vendor: Bryan A. Stirrat and Associates

Purpose: Authorize the expenditure of \$975,994 for the development of a strategic long-term solid waste management plan.

Date: November 16, 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
002	0	30244	30244	113	4151	372540				\$975,994.00
Total										\$1,050,994.00

FUND OVERRIDE

AC-361 (REV 2-92)

AC 2700382

R- 302550

APR 24 2007