

RESOLUTION NUMBER R- 302745

DATE OF FINAL PASSAGE JUN 27 2007

A RESOLUTION AUTHORIZING CONTRACT AWARD AND EXECUTION; EXPENDITURE OF FUNDS FOR CONTRACT PURPOSES; AND TAKING RELATED ACTIONS.

WHEREAS, on May 16, 2006, the City Council of the City of San Diego resolved to prepare a Groundwater Management Plan for the San Pasqual Basin; and

WHEREAS, on February 27, 2007, the City Council of the City of San Diego resolved to conduct a groundwater desalination demonstration study in the San Pasqual Basin; and

WHEREAS, following a competitive procurement process in accordance with law, the consulting firm Camp Dresser and McKee, Inc. [CDM] was selected as the most qualified firm to be awarded a Consulting Agreement by the City for the San Pasqual Groundwater Conjunctive Use Study Project [Project]; NOW, THEREFORE,

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

1. That the Mayor or his designee, is hereby authorized and empowered to execute, for and on behalf of said City, a Consulting Agreement with CDM, which is on file in the office of the City Clerk as Document No. RR 302745 for consulting services for the Project in an amount not to exceed \$950,000.00; and

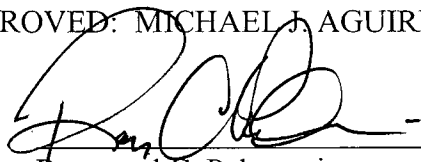
2. That the expenditure of an amount not to exceed \$950,000.00 in Water Fund 41500, Misc 4222 is hereby authorized, solely and exclusively for the purpose of providing funds for the above Consulting Agreement and Project related costs, provided that the City Auditor and

Comptroller first furnishes one or more certificates certifying that the funds are, or will be, on deposit with the City Treasurer; and

4. 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; and

5. That this activity is categorically exempt from the California Environmental Quality Act [CEQA] pursuant to CEQA Guidelines section 15306.


APPROVED: MICHAEL J. AGUIRRE, City Attorney

By 
Raymond C. Palmucci
Deputy City Attorney

RCP:js
05/29/2007
Or.Dept: Water Dept.
Aud. Cert. 2700782
R-2007-1182

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUN 19 2007.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 6-27-07
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

**The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER**

CERTIFICATE OF UNALLOTTED BALANCE

AC 2700782

ORIGINATING

DEPT. NO.: 760

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: \$950,000.00

Vendor: Camp Dresser & McKee

Purpose: Award consulting agreement for the San Pasqual Groundwater Conjunctive Use Study.

Date: May 25, 2007

By: _____

AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA											
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT	
1	0	41500	760	8320	4222	832007					\$950,000.00
TOTAL AMOUNT											

FUND OVERRIDE

AC 2700782

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JUN 19 2007