(R-2007-1222)

RESOLUTION NUMBER R- 302765

DATE OF FINAL PASSAGE ___ JUN 2 9 2007

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

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 Boyle Engineering, which is on file in the office of the City Clerk as Document No. RR 302765 for consulting services for Grant Funding Assistance for the Water Department Policy & Strategic Planning Division in an amount not to exceed \$250,000.00; and
- 2. That the expenditure of an amount not to exceed \$250,000.00 in Water Fund 41500, Organization 8320 is hereby authorized, solely and exclusively for the purpose of providing funds for the above Consulting Agreement 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; and
- 3. 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
- 4. That this activity is not a project and is therefore not subject to the California Environmental Quality Act [CEQA] pursuant to State CEQA Guidelines Section 15060(c)(2).

APPROVED: MICHAEL AGUIRRE, By Raymond C. Palmucci Deputy City Attorney	City Attorney
RCP:js 06/11/2007 Or.Dept: Water Aud. Cert.: 2700800 R-2007-1222	
I hereby certify that the foregoing Resolu Diego, at this meeting of	tion was passed by the Council of the City of Sar 07 .
	ELIZABETH S. MALAND City Clerk By May Deputy City Clerk
Approved: 6-24-67 (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 <u>270080</u>0 DEPT. NO.: 760

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