

RESOLUTION NUMBER R- 302948

DATE OF FINAL PASSAGE SEP 17 2007

A RESOLUTION OF THE CITY COUNCIL AUTHORIZING
A SECOND AMENDMENT WITH THE METROPOLITAN
TRANSIT SYSTEM FOR THE DESIGN AND CONSTRUCTION
OF WASTEWATER MAINS AT SAN YSIDRO BOULEVARD;
AND AUTHORIZING THE EXPENDITURE OF \$68,394.36

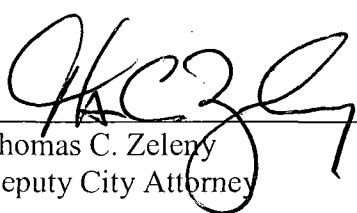
BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor or his
designee is authorized to execute, for and on behalf of the City, a second amendment to the
Participation Agreement with the Metropolitan Transit System (formerly Metropolitan Transit
Development Board) for design and construction of wastewater mains at San Ysidro Boulevard /
Border Village Drive, under terms and conditions set forth in the Second Amendment, on file
in the office of the City Clerk as Document No. RR- 302948

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed
\$68,394.36 from Sewer Fund No. 41506, CIP 44-001.0, Sewer Main Replacements, San Ysidro/
MTDB Sewer Main Relocation Project, is authorized, solely and exclusively to provide funds for
the above Second Amendment.

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 Attorney

By



Thomas C. Zeleny
Deputy City Attorney

TCZ:mb
07/31/07
Aud.Cert:2700874
Or.Dept:MWWD
MWD-7100
R-2007-1301

I hereby certify that the foregoing resolution was passed by the Council of the City of San Diego,
at its meeting of SEP 04 2007.

ELIZABETH S. MALAND, City Clerk

By 
Deputy City Clerk

Approved: 9.17.07
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

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

CERTIFICATE OF UNALLOTTED BALANCE
ORIGINATING

AC 2700874
DEPT. _____
NO: 773

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: \$68,394.36

Vendor: MTDB

Purpose: Authorizing the expenditure of funds for Amendment No. 2 with MTDB for the construction of the San Ysidro Sewer Main Participation Agreement.

Date: July 5, 2007 By: Robert Barreras
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	41506	773	960	4224	177494				\$68,394.36
TOTAL AMOUNT										\$68,394.36

FUND OVERRIDE

R. 302948