

10/14

(R-2008-221)

RESOLUTION NUMBER R- 303082

DATE OF FINAL PASSAGE NOV 05 2007

A RESOLUTION OF THE CITY COUNCIL AUTHORIZING AN AGREEMENT WITH HELIX ENVIRONMENTAL PLANNING, INC. FOR AS-NEEDED CONSULTING SERVICES TO THE METRO WASTEWATER DEPARTMENT; AND AUTHORIZING THE EXPENDITURE OF FUNDS FOR SUCH AGREEMENT.

WHEREAS, the City issued a request for proposals regarding as-needed environmental consulting services to the Metropolitan Wastewater Department and Helix Environmental Planning, Inc. was selected as the most qualified proposal; NOW, THEREFORE;

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, an agreement with Helix Environmental Services for as-needed consulting services to the Metropolitan Wastewater Department 2007-2010, under the terms and conditions set forth in the Agreement, on file in the office of the City Clerk as Document No. RR- 303082 .


BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$500,000 from Fund No. 41506 is authorized, solely and exclusively to provide funds for the above Agreement.

BE IT FURTHER RESOLVED, that this activity is not subject to the California Environmental Quality Act pursuant to CEQA Guidelines section 15378(b)(4) as this activity is a governmental fiscal activity, which is not committed to a specific project that may have a significant impact on the environment.

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BE IT FURTHER RESOLVED, 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.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By   
James W. Lancaster  
Deputy City Attorney

JWL:mb:ca  
10/01/07  
Aud.Cert:2800241  
Or.Dept:MWWD  
MWD-8035  
R-2008-221

I hereby certify that the foregoing resolution was passed by the Council of the City of San Diego, at its meeting of OCT 16 2007.

ELIZABETH S. MALAND, City Clerk

By   
Deputy City Clerk

Approved: 11-5-07  
(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 2800241

ORIGINATING

DEPT. NO.: 776

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: \_\_\_\_\_

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
<b>TOTAL AMOUNT</b>										

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: \$500,000.00

Vendor: Helix Environmental Planning, Inc.

Purpose: Authorizing an agreement with Helix Environmental Planning, Inc. to provide as-needed environmental consulting services for the Metropolitan Wastewater Department for a contract duration of three years.

Date: September 26, 2007 By: L. Chim 

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
1	0	41506			9544					500,000.00
<b>TOTAL</b>										<b>500,000.00</b>

FUND OVERRIDE

*R* 303082

NOV 05 2007