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RESOLUTION NUMBER R- 303158

DATE OF FINAL PASSAGE NOV 20 2007

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING AN AGREEMENT WITH SIMON WONG ENGINEERING INCORPORATED FOR THE PALM AVENUE/I-805 BRIDGE WIDENING PROJECT IN THE OTAY MESA COMMUNITY PLAN AREA.

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

1. That the Mayor be and he is hereby authorized and empowered to execute, for and on behalf of said City, an agreement with Simon Wong Engineering, Inc. [Agreement], for professional services for the Palm Avenue/I-805 bridge widening project [Project] under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR 303158.

2. That the expenditure of an amount not to exceed \$866,024.00 from Fund No. 79013, Otay Mesa FBA East, and an amount not to exceed \$530,789.00 from Fund No. 79014, Otay Mesa FBA West, CIP No. 52-640.0, Palm Avenue/I-805 Interchange, is authorized for the purpose of providing funds for the Agreement in an amount not to exceed \$1,396,813.

3. That the City Auditor and Comptroller is authorized to deappropriate an amount not to exceed \$50,000 from Fund No. 30300, TransNet, from CIP No. 52-640.0, Palm Avenue/I-805 Interchange.

4. That the appropriation and expenditure of an amount not to exceed \$50,000 from Fund No. 30300, TransNet, in CIP No. 52-764.0, Palm Avenue Roadway Improvements, is authorized solely and exclusively for Palm Avenue Roadway Improvements, provided that the City Auditor and Comptroller first furnishes one or more certificates certifying that the funds necessary for expenditures are, or will be, on deposit with the City Treasurer.

6. That the City Auditor and Comptroller, upon advice from the administering department, is authorized to transfer excess budgeted funds, if any, to the appropriate reserves.

BE IT FUTHER RESOLVED, that this activity is categorically exempt from CEQA pursuant to State CEQA Guidelines Sections 15061(b)(3).

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By Peter A. Mesich  
Peter A. Mesich  
Deputy City Attorney

PAM:cfq  
10/10/07  
Or.Dept:E&CP  
R-2008-313  
Aud.Cert.:2800240

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of NOV 13 2007.

ELIZABETH S. MALAND  
City Clerk

By [Signature]  
Deputy City Clerk

Approved: 11-20-07  
(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**

AC 2800240

ORIGINATING DEPT. NO.: 547

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: \$50,000.00 Fund: 30300

Purpose: to authorize the transfer of appropriations from Palm Avenue / I-805 bridge widening project (526400) to the Palm Avenue Roadway Improvement project (527640).

Date: September 25, 2007

By:  Caryn McGriff  
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA

ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
3	0	30244	30244	107	4279	526400		30300		\$50,000.00
TOTAL AMOUNT										\$50,000.00

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: \$1,396,813.00

Vendor: Simon Wong Engineering

Purpose: To authorize the expenditure of funds for the purpose of executing the consulting contract for professional services related to the Palm Avenue / I-805 Bridge Widening Project.

Date: September 25, 2007

By:  Caryn McGriff  
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
1	0	30244	30244	107	4279	526400		79013		\$866,024.00
2	0	30244	30244	107	4279	526400		79014		530,789.00
TOTAL AMOUNT										\$1,396,813.00

FUND OVERRIDE