RESOLUTION NUMBER R-

JAN 18 2008 DATE OF FINAL PASSAGE

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING TO EXECUTE AN AGREEMENT WITH RECON ENVIRONMENTAL, INC. FOR THE EL CAMINO REAL BRIDGE/ROAD WIDENING IN THE CARMEL VALLEY PLANNING AREA.

BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor be and he is hereby authorized and empowered to execute, for and on behalf of said City, an agreement with Recon Environmental, Inc. [Agreement], for the purpose of completing the Environmental Impact Report under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR 303294.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$200,000 from Fund No. 30300, TransNet, CIP No. 52-479.0, El Camino Real Bridge/Road Widening, is authorized for the purpose of providing funds for the above referenced Agreement.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller, upon advice from the administering department, is authorized to transfer excess funds, if any, to the appropriate reserves.

BE IT FURTHER RESOLVED, that this activity is not a "project" and is therefore exempt from CEQA pursuant to State CEQA Guidelines Section 15060(c)(3).

APPROVED: MICHAEL J. AGUIRRE, City Attorney

 $\mathbf{B}\mathbf{y}$ 

Deputy City Attorney

PAM:cfq 11/27/07	· · · · · · · · · · · · · · · · · · ·
Or.Dept:E&CP Aud.Cert.:2800408 R-2008-481	
I hereby certify that the foregoing Resolution Diego, at this meeting o	n was passed by the Council of the City of San
	ELIZABETH S. MALAND City Clerk
	By Oscarion Deputy City Clerk
Approved: (date)	JERRY SANDERS, Mayor
Vetoed:(date)	JERRY SANDERS, Mayor

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

								ORIGINATING	DEPT. NO	547
vailable						allotment of fu			et forth in	the foregoing resolution
mount:	_				(FMC)		Fund:			
urpose	:									
	-									
	_									
ate:	-		November	r 23, 2007		By:		Caryn McC	Griff	
					AC	COUNTING DATA				
ACCTG. LINE:	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQL	IP FACILITY	AMOUNT
OTAL A	MOL	NIT								
ZIAL A	NIVIOU									FUND OVERRIDE
						ion to be incu	irred by the			
tached rther ce r the p nticipate ow actu	resolo ertify, urpos ed to o ally in	ution, can b in conformit e of said c come into t	e incurred waty with the recontract, that he Treasury sury, togethe	vithout the very equirements to sufficient to the creater the creater.	iolation of an s of the Chart moneys to n dit of the app	ion to be incury of the provisiter of the City neet the obligoropriation from	urred by the sions of the of San Dieç gations of s m which the	e contract of Charter of go, that sufficial contract said contract same are	the City of sicient mone t are actua to be draw	San Diego; and I do here eys have been appropriate ally in the Treasury, or a n, and that the said mon
tached rther ce r the p nticipate ow actu herwise	resoluertify, eurpos ed to e eally in	ution, can b in conformit e of said c come into t n the Treas ncumbered.	e incurred waty with the recontract, that he Treasury sury, togethe	vithout the very equirements to sufficient to the creater the creater.	iolation of an s of the Chart moneys to n dit of the app	ion to be incury of the provisiter of the City neet the obligoropriation from	urred by the sions of the of San Dieç gations of s m which the	e contract of Charter of go, that sufficial contract said contract same are	the City of sicient mone t are actua to be draw	San Diego; and I do here eys have been appropriate ally in the Treasury, or a n, and that the said mon
tached rther ce r the posticipate ow actu herwise ot to Ex	resoluertify, urposed to e ually in uner sceed:	ution, can b in conformit e of said c come into the the Treas ncumbered.	e incurred w ty with the re contract, tha he Treasury sury, togethe	vithout the vequirements to sufficient or, to the crear with the i	iolation of an s of the Chart moneys to n dit of the app	ion to be incury of the provisiter of the City neet the obligoropriation from	urred by the sions of the of San Dieç gations of s m which the	e contract of Charter of go, that sufficial contract said contract same are	the City of sicient mone t are actua to be draw	nt authorized by the here San Diego; and I do here says have been appropriate ally in the Treasury, or and that the said mone t of said appropriation, and
tached rither cer the politicipate own actual herwise out to Execution Execu	resoluertify, urposed to e ually ir uner sceed:	ution, can b in conformit e of said c come into tl n the Treas ncumbered. \$200, Recon Envi	e incurred with the recontract, that he Treasury tury, together	vithout the vequirements t sufficient to the creer with the unit of the control o	iolation of and softhe Chart moneys to nodit of the appropriate antices.	ion to be incury of the provister of the City neet the obligoropriation from cipated to contract to contract the contract of t	urred by the sions of the of San Dieg pations of s m which the ne into the	e contract of Charter of go, that suffi said contract e same are Treasury, t	the City of sicient mone tare actual to be draw of the credi	San Diego; and I do herel eys have been appropriate ally in the Treasury, or a n, and that the said mone
tached rther cer the phitcipate own actu herwise ot to Exemple curpose	resoluertify, urposed to e ually ir uner sceed:	ution, can b in conformit e of said c come into tl n the Treas ncumbered. \$200, Recon Envi	e incurred with the recontract, that he Treasury tury, together 000.00	vithout the vequirements t sufficient to the creer with the unit of the control o	iolation of and of and of the Chart moneys to indicate the dit of the appropriate anticeters.	ion to be incury of the provister of the City neet the obligoropriation from cipated to contract to contract the contract of t	urred by the sions of the of San Diegopations of som which the ne into the uting a sole	e contract of Charter of go, that suffi said contract e same are Treasury, t	the City of sicient mone tare actual to be draw of the credi	San Diego; and I do hereleys have been appropriate ally in the Treasury, or a n, and that the said mone t of said appropriation, a
tached rther ce r the phiticipate ow actu herwise ot to Example of the Example of	resoluertify, urposed to e ually ir uner sceed:	ution, can b in conformit e of said c come into tl n the Treas ncumbered. \$200, Recon Envi	e incurred with the recontract, that he Treasury tury, together 000.00	vithout the vequirements to sufficient to the crear with the under which the diture of funded Bridge &	iolation of and of the Chart moneys to indicate the distribution of the appropriate and the control of the pure Road Wider	ion to be incury of the provister of the City neet the obligoropriation from sipated to control of the control	urred by the sions of the of San Diegopations of som which the ne into the uting a sole	e contract of Charter of go, that suffi said contract e same are Treasury, t	the City of sicient mone tare actual to be draw of the credi	San Diego; and I do hereleys have been appropriate ally in the Treasury, or a n, and that the said mone t of said appropriation, a
tached rther cer the phiticipate wastunderwise of to Example curpose ate:	resoluertify, urpos ed to cally in e uner sceed:	ution, can b in conformit e of said c come into t n the Treas ncumbered. \$200, Recon Envi To authoriz related to E	e incurred with the recontract, that he Treasury sury, together 000.00 ironmental, I camino Recontract November	vithout the vequirements t sufficient to the creer with the process of the control of the contro	iolation of an softhe Chart moneys to nodit of the appropriate anticommoneys anticommoneys anticommoneys anticommoneys and wider Account	ion to be incury of the provister of the City neet the obligoropriation from cipated to consipated to consigning.  By:  COUNTING DATA  JOB ORDER	urred by the sions of the of San Diegopations of som which the ne into the uting a sole	e contract of Charter of go, that suffi said contract e same are Treasury, t	the City of sicient mone tare actual to be draw to the credi	San Diego; and I do hereleys have been appropriate ally in the Treasury, or an in, and that the said mone tof said appropriation, and the completion of an EIR
tached rither cer the paticipate was actual herwise at to Exemple 2 ate:	resoluertify, urpos ed to cally in e uner	ution, can b in conformit e of said c come into t n the Treas ncumbered. \$200, Recon Envi To authoriz related to E	e incurred with the recontract, that he Treasury sury, together 000.00 ironmental, I e the expensil Camino Recontract	vithout the vequirements t sufficient to the creer with the under which the under which the under which the under with the under which the und	iolation of an softhe Chart moneys to nodit of the appropriate anticommoneys anticommoneys anticommoneys and Mider	ion to be incury of the provister of the City neet the obligoropriation from cipated to constitute of the constitute of	urred by the sions of the of San Diegostions of sm which the ne into the uting a sole	contract of Charter of Charter of Go, that sufficient contract as same are Treasury, the source agree of Charter of Chart	the City of sicient mone tare actual to be draw to the credi	San Diego; and I do here eys have been appropriate ally in the Treasury, or a n, and that the said mone tof said appropriation, a the completion of an EIR
tached rither ce rither ce rithe philicipate own acturity	resoluertify, urpos ed to cally in e uner sceed:	ution, can b in conformit e of said c come into t n the Treas ncumbered. \$200, Recon Envi To authoriz related to E	e incurred with the recontract, that he Treasury sury, together 000.00 ironmental, I camino Recontract November	vithout the vequirements t sufficient to the creer with the process of the control of the contro	iolation of an softhe Chart moneys to nodit of the appropriate anticommoneys anticommoneys anticommoneys anticommoneys and wider Account	ion to be incury of the provister of the City neet the obligoropriation from cipated to consipated to consigning.  By:  COUNTING DATA  JOB ORDER	urred by the sions of the of San Diegostions of sm which the ne into the uting a sole	contract of Charter of Charter of Go, that sufficient contract as same are Treasury, the source agree of Charter of Chart	the City of sicient mone tare actual to be draw to the credi	San Diego; and I do hereleys have been appropriate ally in the Treasury, or an in, and that the said mone tof said appropriation, and the completion of an EIR
tached rther cer the phicipate own actuherwise of to Example of the Example of th	resoluertify, urpos ed to cally in e uner sceed:	ution, can b in conformit e of said c come into t n the Treas ncumbered. \$200, Recon Envi To authoriz related to E	e incurred with the recontract, that he Treasury sury, together 000.00 ironmental, I camino Recontract November	vithout the vequirements t sufficient to the creer with the process of the control of the contro	iolation of an softhe Chart moneys to nodit of the appropriate anticommoneys anticommoneys anticommoneys anticommoneys and wider Account	ion to be incury of the provister of the City neet the obligoropriation from cipated to consipated to consigning.  By:  COUNTING DATA  JOB ORDER	urred by the sions of the of San Diegostions of sm which the ne into the uting a sole	contract of Charter of Charter of Go, that sufficient contract as same are Treasury, the source agree of Charter of Chart	the City of sicient mone tare actual to be draw to the credi	San Diego; and I do hereleys have been appropriate ally in the Treasury, or all in, and that the said mone tof said appropriation, all the completion of an EIR  AMOUNT 200,000.00

L. 303294

JAN 0 8 2008