

RESOLUTION NUMBER R- 303322

DATE OF FINAL PASSAGE JAN 29 2008

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING AN AGREEMENT WITH HARRIS & ASSOCIATES FOR THE LA JOLLA ECOLOGICAL RESERVE AREA OF SPECIAL BIOLOGICAL SIGNIFICANCE (ASBS 29) IN THE LA JOLLA COMMUNITY PLANNING 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 the City of San Diego [City], an agreement with Harris & Associates for the purpose of design professional services for the La Jolla Ecological Reserve Area Special Biological Significance (ASBS 29) [Project] under the terms and conditions set forth in the agreement on file in the office of the City Clerk as Document No. RR - 303322 [Agreement].
2. That the expenditure of an amount not to exceed \$399,182 from Fund No. 630221, Contributions from 100 Fund, CIP No. 12-160.0, La Jolla Ecological Reserve Area of Special Biological Significance (ASBS 29) (WO#121600), is authorized for the purpose of executing the Agreement for the above referenced Project.
3. That the City Auditor and Comptroller, upon advice from the administering department, is authorized to transfer excess funds, if any, to the appropriate reserves.

(R-2008-512)

BE IT FURTHER RESOLVED, that this project is exempt from CEQA pursuant to State CEQA Guidelines Section 15060(c)(2).

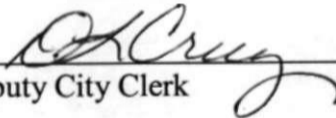
APPROVED: MICHAEL J. AGUIRRE, City Attorney

By 
Peter A. Mesich
Deputy City Attorney

PAM:cfq
12/10/07
Aud.Cert.: 2800428
Or.Dept:E&CP
R-2008-512

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JAN 15 2008.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 1.25.08
(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 2800428
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: _____ Fund: _____

Purpose: _____

Date: _____ By: _____

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: \$399,182.00

Vendor: Harris & Associates

Purpose: Authorizing the expenditure of funds to expand the existing Coastal Low Flow Diversion Program to eliminate storm water waste discharges (dry and wet weather runoff) for the purpose of the consultant agreement.

Date: December 03, 2007 *CAC* Rogelio Valle *P/V*

ACCOUNTING DATA											
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT	
1	0		30244	101	4279	121600					399,182.00
TOTAL											

FUND OVERRIDE

AC-361 (REV 2-92)

R 303322

JAN 15 2008 AC 2800428