RESOLUTION NUMBER R- 303677

DATE OF FINAL PASSAGE MAY 1 4 2008

A RESOLUTION OF THE CITY OF SAN DIEGO AUTHORIZING THE SECOND AMENDMENT TO THE AGREEMENT WITH WESTON SOLUTIONS REGARDING STORM WATER POLLUTION PREVENTION; AUTHORIZINGTHE EXERCISE OF OPTION YEAR TWO OF THE AGREEMENT WITH WESTON SOLUTIONS; AND AUTHORIZING THE EXPENDITURE OF FUNDS FOR FISCAL YEAR 2008.

WHEREAS, by Resolution No. R-300905 on October 5, 2005, the City entered into an Agreement with Weston Solutions for as-needed storm water monitoring services citywide for Fiscal Year 2006, which included options for the City to continue such services in future years if needed; and

WHEREAS, on May 8, 2007, the City exercised its option for Fiscal Year 2007 by entering into a First Amendment to the Agreement; and

WHEREAS, the City has a continuing need for such services in Fiscal Year 2008 and it is in the City's interest to retain the services of Weston Solutions in this period by way of a Second Amendment to the Agreement; NOW, THEREFORE,

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

- 1. That the Mayor or his designee is authorized to execute, for and on behalf of the City, a Second Amendment to the Agreement with Weston Solutions, Inc. for as-needed services in connection with storm water monitoring, under the terms and conditions set forth in the Second Amendment, on file in the office of the City Clerk as Document Number RR- 303677.
- 2. That the total maximum additional compensation to Weston Solutions pursuant to said Second Amendment shall not exceed \$2,532,500.

- 3. That the expenditure of the maximum amount not to exceed \$2,532,500 is authorized from General Services Department, Storm Water Pollution Prevention Division (Dept 533), Fiscal Year Operating Budget, Fund No. 100, solely and exclusively to provide funds for Weston Solutions' services in Fiscal Year 2008.
- 4. That the above activity is not a project and is categorically exempt from the California Environmental Quality Act pursuant to CEQA Guidelines sections 15060(c)(2) and 15306 as data collection, research, and resource evaluation that do not result in serious or major disturbance to the environmental resource.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

Frederick M. Ortlieb
Deputy City Attorney

FMO:mb 04/15/08 Aud.Cert:2800700 Or.Dept:GenSvc R-2008-908

I hereby certify that the foregoing Real at its meeting of MAY 1 3 2008	solution was passed	l by the Council	of the City o	of San Diego,
at its meeting of MAY 1 3 2000	·			a de la companya de l

ELIZABETH S. MALAND, City Clerk

y Deputy City Clerk

JERRY SANDERS, Mayor

Vetoed: _____

JERRY SANDERS, Mayor

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R-303677

The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE ORIGINATING

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