## RESOLUTION NUMBER R- 303708 DATE OF FINAL PASSAGE MAY 2 1 2008

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

- 1. That the plans and specifications for the construction of Fault Crossing Retrofits to Large Pipeline & Landslide/Liquefaction Pipeline Mitigation [Project], filed in the office of the 18931/City Clerk as Document No. \(\omega.0.188941\), are approved.
- 2. That, after advertising for bids in accordance with law, the Mayor is authorized to award the Project contract to the lowest responsible and reliable bidder in an amount not to exceed \$3,818,091.84, provided that the City Auditor and Comptroller first furnishes one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.
- 3. That the City Auditor and Comptroller is authorized to transfer an amount not to exceed \$3,818,091.84 from CIP No. 73-284.0, Miramar Treatment Plant Upgrade Expansion to CIP No. 73-910.0 Annual Allocation, Seismic Upgrade within Fund 41500, Water.
- 4. That the expenditure of an amount not to exceed \$3,818,091.84 from CIP

  No. 73-910.0, Annual Allocation, Seismic Upgrade, Fund 41500, Water is authorized solely and exclusively for the purpose of providing funds for the Project and related costs, provided that the City Auditor and Comptroller first furnishes one or more certificates certifying that the funds are, or will be, on deposit with the City Treasurer.
- 5. 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.

6. This activity is categorically exempt from the California Environmental Quality Act pursuant to CEQA Guidelines section 15301, as repair and maintenance of existing facilities.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

Ву

Mark M. Mercer Deputy City Attorney

MMM:sb:nda 03/26/08 Or.Dept:Water R-2008-822

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAY 2 0 2008.

ELIZABETH S. MALAND City Clerk

Deputy City Clerk

Approved: 5.21.45

Vetoed:

(date)

JERRY SANDERS, Mayor

JERRY SANDERS, Mayor

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

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