(R-2008-1083)CORR.

RESOLUTION NUMBER R- 303984

DATE OF FINAL PASSAGE <u>AUG 0 6 2008</u>

A RESOLUTION OF THE CITY COUNCIL AUTHORIZING EXECUTION OF AN AS-NEEDED AGREEMENT FOR ENGINEERING DESIGN SERVICES AND EXPENDITURE OF FUNDS

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WHEREAS, the City of San Diego [City] issued a Request for Proposal for geotechnical engineering design services, on an as-needed basis; and

WHEREAS, Southern California Soil & Testing, Inc. was selected as the most qualified firm following a competitive selection process to provide geotechnical engineering design services; NOW THEREFORE,

BE IT RESOLVED, that the Mayor or his designee, is hereby authorized and empowered to execute, for and on behalf of City, an Agreement with Southern California Soil & Testing, Inc.

under the terms and conditions set forth in the Agreement, which is on file in the office of the City Clerk as Document No. RR 303984

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$1,000 from CIP 22-948.0 Santa Clara Recreation Center Replacement Study, Fund 302453, Capital Outlay-Sales Tax is hereby authorized, solely and exclusively for the purpose of providing funds for the above Agreement 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.

(R-2008-1083)CORR.

BE IT FURTHER RESOLVED, 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.

BE IT FURTHER RESOLVED, that this activity is not a "project" and is therefore not subject to the California Environmental Quality Act [CEQA] pursuant to State CEQA Guidelines Section 15060 (c) (3) and 15378 (b) (5).

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By Pedro De Lara, Jr.

Deputy City Attorney

PDJ:js 07/28/08 Corr. 05/19/2008 Or.Dept: E&CP R-2008-1083

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of ______ 9 2008_____

ELIZABETH S. MALAND City Clerk Βy Deputy **8.6-07** (date) Approved: JERRY NDERS, Mayor NEAD, BA Vetoed: STACE JERRY SANDERS, Mayor (date) 08 111 S8 6K #: 18 SECEIAE 303984 -PAGE 2 OF 2-

The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

2800746

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AC ORIGINATING DEPT. NO

CERTIFICATE OF UNALLOTTED BALANCE

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.

Fund: Amount: • * * * * * 7 $\partial y^{(i)} = 0$ Purpose: Date: By: AUDITOR AND COMPTROLLER'S DEPARTMENT

					A	CCOUNTING DAT	A				
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/	FACILITY	AMOUNT	
			<u> </u>							-	
								TOTAL			
										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.

\$1,000.00 Not to Exceed:

Southern California Soil & Testing, Inc. Vendor:

Purpose: Authorizing the expenditure of funds for the purpose of executing the As-Needed Agreement for Geotechnical Engineering Design Services (Contract No. H084101) from Santa Clara Recreation Center Replacement Study. CIP 22-948.0

Date:	-		April 2	4, 2008		_ Ву:	Rob-R		COMPTROLLER	
					A	CCOUNTING DAT	TA			
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
001	0		30244	104	4279	229480				\$1,000.00
										· · · · · · · · · · · · · · · · · · ·
	TOTAL AMOUNT							AMOUNT	\$1,000.00	
AC-361 (R	EV 2-92)			•				AC	FUND OVERRIDE

K-303984

JUL 2 9 2008