RESOLUTION NUMBER R- 304036

DATE OF FINAL PASSAGE SEP 1 1 2008

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING AN AGREEMENT WITH DUDEK & ASSOCIATES, INC. FOR THE CARMEL VALLEY ROAD ENHANCEMENTS PROJECT IN THE TORREY PINES 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 said City, an agreement with Dudek & Associates, Inc. in the amount not to exceed \$150,196 00, for environmental mitigation and monitoring for CIP 52-517 0, Carmel Valley Road Enhancements Project [Project] under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No RR 304036
- 2. That the expenditure of an amount not to exceed \$53,000 00 from Fund 30300, TransNet, CIP 52-517 0, Carmel Valley Road Enhancements Project, is authorized, solely and exclusively for the purpose of executing the first Phase (Phase One) of the agreement with Dudek & Assoicates, Inc., 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 expenditure of an amount not to exceed \$97,196.00 from Fund 30300, TransNet, CIP 52-517 0, Carmel Valley Road Enhancements Project is authorized for the purpose of executing the remaining phase (Phase Two) of the agreement with Dudek & Associates, Inc., contingent upon the approval of the Fiscal Year 2009 Budget and the City

(R-2009-86)

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

4. 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 is covered under LDR No 98-0718, Carmel Valley

Enhancements. The activity is adequately addressed in the environmental documental and there

is no change in circumstance, additional information, or project changes to warrant additional

environmental review. Because the prior environmental documents adequately covered this

activity as part of the previously approved project, the activity is not a separate project for

purposes of CEQA review per CEQA Guidelines Section §15060(c)(3) and d15378(c).

APPROVED MICHAEL J. AGUIRRE, City Attorney

By

Ryan Kohut

Deputy City Attorney

RK cfq

07/16/08

AC 2800906

Or.Dept·E&CP

R-2009-86

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of  $\underline{SEP} - 22008$ 

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

## CERTIFICATE OF UNALLOTTED BALANCE

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