

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 & Associates, 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

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 SEP - 2 2008

ELIZABETH S MALAND
City Clerk

By 
Deputy City Clerk

Approved 9-11-08
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

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

CERTIFICATE OF UNALLOTTED BALANCE

AC 2800906
ORIGINATING DEPT NO 446

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 _____
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG LINE	CY PY	FUND	DEPT	ORG	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
TOTAL AMOUNT										

FUND OVERRIDE

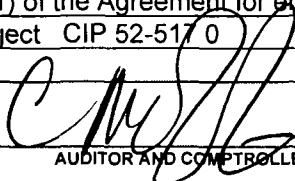
CERTIFICATION OF UNENCUMBERED BALANCE

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 \$53,000 00

Vendor Dudek & Associates, Inc

Purpose Authorize the execution of the first phase (Funding Phase 1) of the Agreement for environmental mitigation and monitoring for Carmel Valley Road Enhancements Project CIP 52-517 0

Date June 17, 2008 By 
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG LINE	CY PY	FUND	DEPT	ORG	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
001	0		30244	107	4279	525170				\$53,000 00
TOTAL AMOUNT										\$53,000 00

FUND OVERRIDE