RESOLUTION NUMBER R- 304038

DATE OF FINAL PASSAGE SEP 1 1 2008

A RESOLUTION OF THE CITY COUNCIL AUTHORIZING FUNDING FOR GENERAL REQUIREMENTS CONTRACT 2007A FOR RIGHT-OF-WAY PIPELINE SERVICES FROM MULTIPLE CITY FUNDING SOURCES.

WHEREAS, the Council by Resolution No. R-301675 on August 4, 2006 authorized the Mayor to advertise and award a General Requirements Contract, to be administered by the Metropolitan Wastewater Department, for right-of-way pipeline services [GRC 2007A - Right-of-Way Pipeline]; and

WHEREAS, advertising was conducted and a contract was awarded to Burtech Pipeline, Inc. for a one-year term with an option to renew for an additional year; and

WHEREAS, Resolution No. R-301675 authorized the expenditure of funds for GRC 2007A - Right-of-Way Pipeline solely from Sewer Fund Nos. 41506, 41508, 41509, and Storm Water Division Fund No. 100, Dept 533; and

WHEREAS, the City desires to include all City sources of funding for GRC 2007A - Right-of-Way Pipeline; NOW, THEREFORE,

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

- 1. That the sources of funding for GRC 2007A Right-of-Way Pipeline are expanded to include all City departments and funding sources, provided that the City Comptroller first certifies that the funds necessary for individual task orders are, or will be, on deposit with the City Treasurer.
- 2. That the City Comptroller is authorized to return to the appropriate reserves any excess unencumbered funds allocated to Auditor's Certificate 2800149 which now reside in Sewer Fund

Nos. 41506, 41508, 41509, and Storm Water Pollution Prevention Division Fund No. 100, Dept 533.

3. That the above activity is not a project and therefore is not subject to the California Environmental Quality Act pursuant to CEQA Guidelines section 15060(c)(3).

APPROVED: MICHAEL J. AGUIRRE, City Attorney

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James W. Lancaster Deputy City Attorney

JWL:mb 07/24/08 Aud.Cert:N/A Or.Dept:Eng&CP WSD 08-032 R-2009-110

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at its meeting of SEP - 22008.

ELIZABETH S. MALAND, City Clerk

By Deputy City Clerk

Approved: JERRY SANDERS, Mayor

Vetoed: JERRY SANDERS, Mayor