(R-2009-232)

## RESOLUTION NUMBER R- 304149 DATE OF FINAL PASSAGE SEP 2 9 2008

## A RESOLUTION OF THE CITY COUNCIL EXPANDING THE SOURCE OF FUNDING FOR GENERAL REQUIREMENTS CONTRACT [GRC] 2006-E, ELECTRICAL SYSTEMS.

WHEREAS, in August 2006, the City Council authorized the award of a General Requirements Contract [GRC] for electrical system construction projects of the Metropolitan Wastewater Department by Resolution No. R-301674; and

WHEREAS, as part of the Business Process Re-engineering effort, it would be advantageous to expand the availability of this contract to all City departments, which will require the modification of previously identified funding sources; NOW, THEREFORE,

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

That the source of funds authorized for the General Requirements Contract, GRC
2006E - Electrical Systems, is expanded to include all potential City funding sources.

2. That prior to the award of each task order under the contract, the City Auditor must first provide one or more certificates demonstrating that the necessary funds are, or will be, on deposit in the City treasury.

3. That the City Comptroller is authorized to return excess unencumbered funds, if any, to the appropriate reserves allocated in Auditor's Certificate Nos. 2700352 and 2800695 which reside in Sewer Fund Nos. 41506, 41508, 41509, and Storm Water Pollution Prevention Division Fund No. 100, Dept 533.

4. That the above activity is not a project and therefore is not subject to the California Environmental Quality Act pursuant to CEQA Guidelines sections 15060(c)(3) and 15378(b)(4).

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APPROVED: MICHAEL J. AGUIRRE, City Attorney

By Thomas C. Zeleny Deputy City Attorney

TCZ:mb 08/27/08 Aud.Cert:N/A Or.Dept:Eng&CP WSD-08-034 R-2009-232

Approved:

Vetoed: \_\_\_\_

(date)

I hereby certify that the foregoing Resolution was passed by the Council of the City of Diego, at its meeting of <u>SEP 2 3 2008</u>.

By Deputy City Clerk

JERRY SANDERS, Mayor

ELIZABETH S. MALAND, City Clerk

JERRY SANDERS, Mayor

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