(R-2009-371)

RESOLUTION NUMBER R- 304174

DATE OF FINAL PASSAGE OCT 0 9 2008

A RESOLUTION AUTHORIZING UTILITY AGREEMENT AWARD AND EXECUTION; EXPENDITURE OF FUNDS FOR AGREEMENT PURPOSES; AND TAKING RELATED ACTIONS.

WHEREAS, Caltrans will be constructing freeway widening improvements to Interstate 15, requiring the relocation of the City of San Diego Water Department's existing recycled water pipelines, NOW, THEREFORE:

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

- That the Mayor or his designee is hereby authorized and empowered to execute, for and on behalf of the City, a Utility Agreement with Caltrans, which is on file in the office of the City Clerk as Document No RR 304174 for the purpose of replacement of existing 14-inch and 16-inch recycled water pipelines in the new Carroll Canyon Road Bridge; and
- That the expenditure of an amount not to exceed \$1,175,522.00, from Water Fund 41500, CIP No 73-024 0, AA Freeway Relocation, \$1,061 522 for the purpose of executing said Utility Agreement and \$114,000 for project related costs, is hereby authorized, solely and exclusively for the purpose of providing funds for the abovementioned Utility 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; and
- 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; and
- That this activity is statutorily exempt from the California Environmental Quality Act [CEQA] pursuant to State CEQA Guidelines Section 15282(k) (pipelines less than one mile).

APPROVED MICHAEL J. AGUIRRE, Cit	y Attorney
Raymond C. Palmucci Deputy City Attorney	-
RCP: _{Js} 09/23/2009 Or Dept: Water Aud Cert 2900212 R-2009-371	
I hereby certify that the foregoing Resolution Diego, at this meeting of UCI 7 2008	was passed by the Council of the City of San
	ELIZABETH S. MALAND City Clerk By
Approved 10.9-or (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 ORIGINATING DEPT NO 2900212 760

Amount		\$114,000 00					Fund	41500			
Purpo		Authorizing an expenditure of funds for project related costs for Freeway Relocate Bridge, CIP 730240							Relocation -	ion - Carroll Canyon Road	
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Date		September 12, 2008				Ву	<u>Jes</u>	AUDITOR AND COMPTROJLER'S DEPARTMENT			
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