(R-2009-363)

RESOLUTION NUMBER R- 304176

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 improvements to State Route 905, requiring the relocation of the City of San Diego Water Department's Otay Mesa Pipeline; NOW, THEREFORE:

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

- 1. 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 304176 for the purpose of relocating the City's existing 24-inch Otay Mesa Pipeline; and
- That the expenditure of an amount not to exceed \$344,077 00, from Water Fund 41500, CIP No 73-024 0 AA Freeway Relocation 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
- 4. 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, C	City Attorney
Raymond C Palmucci Deputy City Attorney	
RCP: _{Js} 09/23/2009 Or. Dept. Water Aud. Cert. 2900215 R-2009-363	
I hereby certify that the foregoing Resolution Diego, at this meeting of 007 7 2008	on was passed by the Council of the City of San
	ELIZABETH S. MALAND Cıty Clerk By Deputy Cıty Clerk
Approved	JERRY SANDERS, Mayor
Vetoed(date)	JERRY SANDERS, Mayor

The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE

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ORIGINATING		
DEDT NO	700	

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Date		September 15, 2008			8	By Van Nguyen AUDITOR AND COMPTROILE				R'S DEPARTMENT
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