(R-2009-146)

RESOLUTION NUMBER R- 304182

DATE OF FINAL PASSAGE OCT 0 9 2008

A RESOLUTION AUTHORIZING AN AGREEMENT WITH RICK ENGINEERING COMPANY FOR PROFESSIONAL SERVICES FOR THE FASHION VALLEY ROAD RIVER CROSSING REPAIR

BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor be and he is hereby authorized and empowered to execute, for and on behalf of said City, an agreement with Rick Engineering Company, for Professional Services for the Fashion Valley Road River Crossing Repair – Hydrology and Beneficial Uses Studies for the Lower San Diego River [Project], under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No RR 304182 together with any reasonably necessary modifications or amendments thereto which do not increase project scope or cost and which the Mayor shall deem necessary from time to time in order to carry out the purposes and intent of this project and agreement

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to expend an amount not to exceed \$274,915 from Fund No 38995, FHWA, CIP No 13-502 0, Fashion Valley Road River Crossing Repair, for the purpose of providing funds for the above referenced Project

BE IT FURTHER RESOLVED, 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 this project is not subject to the California Environmental Quality Act [CEQA] pursuant to State CEQA Guidelines Section 15060(c)(2) as the activity will not result in a direct or reasonably foreseeable indirect physical change in the environment

APPROVED. MICHAEL J. AGUIRRE, City Attorney

Ву

Ryan Kohut

Deputy City Attorney

RK sc 08/11/08 Aud Cert AC2800922 Or Dept E&CP R-2009-146

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of 0CT 7 2008

ELIZABETH S MALAND

Cıty Clerk

Deputy City Clerk

(date)

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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DEPT NO	446

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(304182

(R-2009-271)

RESOLUTION NUMBER R- 304183

DATE OF FINAL PASSAGE OCT 0 9 2008

WHEREAS, the U S Department of Justice (DOJ), Bureau of Justice Assistance(BJA), has published solicitations and allocations for the 2008 Justice Assistance Grant (JAG) under the Edward Byrne Memorial Justice Assistance Grant Program; and

WHEREAS, the City of San Diego wishes to apply for, accept and expend grant funds for the proposed program under this solicitation; and

WHEREAS, the allocation is made in a single grant to be divided between the City and County of San Diego, resulting in the funds being shared between the City and County per the required agreement between the City and County; and

WHEREAS, the City is the fiscal agent for the receipt of the funds; and

WHEREAS, the City and County of San Diego total grant allocation is \$285,210, with \$193,943 to go to the City, and \$91,267 to go to the County; and

WHEREAS, the City intends to use the funds for police automation needs; vehicle, safety and forensic equipment; miscellaneous supplies for officers; and police officer overtime in the San Diego Police Department; and

WHEREAS, the County intends to use the funds for Drug Court Programs and Probation Programs, NOW THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor (or his designee) be and is hereby authorized and empowered, for and on behalf of the City of San Diego, to apply for, accept, and expend the JAG funds from the U.S. Department of Justice.

BE IT FURTHER RESOLVED, that the Council hereby authorizes the Mayor (or his designee) to execute all aspects of program operation, including any amendments, extensions, or renewals, for a period of up to five years, provided funding is made available, and to certify that the City will comply with all applicable statutory or regulatory requirements related to the JAG program.

BE IT FURTHER RESOLVED, that the Mayor (or his designee) is authorized to enter in to a Memorandum of Agreement with the County of San Diego as required by the grant program, and to allocate \$91, 267 of the grant monies to the County of San Diego.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to accept, appropriate and expend these grant funds, and to set up a special fund for the purpose of tracking the grant funds.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to execute the transfer \$91, 267 of these grant funds to the County of San Diego.

BE IT FURTHER RESOLVED that any resources received under the JAG program shall be used to supplement and not to supplant expenditures controlled by this body; and that personnel positions, if any, funded under this grant are not subject to local hiring freezes.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

Mary T. Nuesca

Deputy City Attorney

MTN:al 09/09/2008 Or.Dept: Police R-2008-271

ELIZABETH S. MALAND Cıty Clerk

Denuty City Clerk

Approved: /0-9.0/

ite) JERRY SANDERS, May

Vetoed: _____

JERRY SANDERS, Mayor