$(R_72009-403)$

£104

RESOLUTION NUMBER R- 394374

DATE OF FINAL PASSAGE NO

NOV 2 4 2008

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING PLANS AND SPECIFICATIONS; AUTHORIZING THE AWARD OF A PUBLIC WORKS PROJECT; AND TAKING RELATED ACTIONS FOR THE CONSTRUCTION OF UTILITIES UNDERGROUNDING OF BLOCK 2E, PHASE 1 PROJECT IN THE OLD SAN DIEGO COMMUNITY PLAN AREA

BE IT RESOLVED, that the plans and specifications for the construction of Block 2E, Phase I [Project], filed in the office of the City Clerk as Document No. ________________________________, are approved.

BE IT RESOLVED, that, after advertising for bids in accordance with law, the Mayor, or his designee, is authorized to award the Project contract to the lowest responsible and reliable bidder provided that the City Auditor and Comptroller first furnishes one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

BE IT RESOLVED, that the expenditure of an amount not to exceed \$3,195,500 from CIP No. 37-028.0, Utilities Undergrounding of Block 2E Phase I, UUD Surcharge Fund, Fund No. 30101, is authorized solely and exclusively for the purpose of providing funds for the Project 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.

BE IT RESOLVED, 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.

BE IT FURTHER RESOLVED, by the Council of the City of San Diego, stating for the record that the Utilities Undergrounding of Block 2E, Phase 1 [Project], is a subsequent discretionary approval of the Project addressed in the Mitigated Negative Declaration, Project No. 23247, and therefore not a separate project under California Environmental Quality Act [CEQA] Guidelines sections 15060(c)(3) and 15378(c).

APPROVED: MICHAEL J. AGUIRRE, City Attorney

Ryan Kohut	
Deputy City Attorney	
RK:cfq	
09/30/08	
Aud.Cert.: 2900225	·
Or.Dept:E&CP	•
R-2009-403	
I hereby certify that the foregoing Resolution was p	passed by the Council of the City of San
Diego, at this meeting of NOV 1 8 2008.	
	ELIZABETH S. MALAND
	City Clerk
	CM.
	By Church
	Deputy City Clerk
11 . 4	10
Approved: (date)	
(date)	JERRY SANDERS, Mayor
Vetoed:	
(date)	JERRY SANDERS, Mayor

The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

									DEPT. NO.:	446	
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Purpose: Authorizing the exp project and related				expenditure of funds for the constr ed expenditures, CIP 370280.			tion of Utiliti	ies Unde	rgrounding of Block 2E Phase I		
Date:		September 15, 2008					By:AUDITOR AND COMPTROLLER'S DEPARTMENT				
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