(R-2009-423 Corr.)

RESOLUTION NUMBER R- 304377

DATE OF FINAL PASSAGE DEC 0 2 2008

A RESOLUTION OF THE CITY COUNCIL AUTHORIZING A SECOND AMENDMENT WITH AKT CERTIFIED PUBLIC ACCOUNTANTS FOR AS-NEEDED AUDITING SERVICES IN CONNECTION WITH THE CITY'S BID TO GOAL AND PAY FOR PERFORMANCE PROGRAMS.

WHEREAS, the Water Department and Metropolitan Wastewater Department instituted cost savings measures known as bid-to-goal and pay-for-performance programs, which require independent audit; and

WHEREAS, AKT Certified Public Accountants (formerly Grice, Lund & Tarkington) have provided such independent audit services and the City wishes to continue the services on an as-needed basis for three years; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor or his designee is authorized to execute, for and on behalf of the City, a second amendment to the agreement with AKT Certified Public Accountants, LLP for as-needed external auditing services regarding the bid-to-goal and pay-for-performance programs of the Water Department and the Metropolitan Wastewater Department, under terms and conditions set forth in Amendment No. 2, on file in the office of the City Clerk as Document No. RR
304377.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$170,000 is authorized, solely and exclusively to provide funds for the above Amendment No. 2, to be expended as follows: \$100,000 from Water Operating Fund No. 41500 and \$70,000 from Sewer Operating Fund No. 41509.

BE IT FURTHER RESOLVED, that the above activity is not a project and therefore is not subject to the California Environmental Quality Act pursuant to CEQA Guidelines section 15060(c)(3).

APPROVED: MICHAEL J. AGUIRRE, City	Attorney
By Thomas C. Zeleny Deputy City Attorney	
,	
TCZ:mb 09/30/08 10/15/08 Corrected	
Cert.No:2900260-Water and 2900257-MWWD	
Or.Dept:Water/MWWD MWD-9015	
R-2009-423	
I hereby certify that the foregoing Resolution at its meeting of NOV 1 8 2008.	on was passed by the Council of the City of Diego
	ELIZABETH S. MALAND, City Clerk
	By Deputy City Clerk
Approved: 12-2-0/ (date)	JERRY SANDERS, Mayor
Vetoed:(date)	JERRY SANDERS, Mayor

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The City of San Diego

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CERTIFICATE OF UNALLOTTED BALANCE

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Not to Exceed: \$100,000.00	
Vendor: AKT Certified Public Accountants	
Purpose: Authorizing the expenditure of funds for the as needed task orders for the bid to goal and pay for	•
performance programs (AKT Audit Services).	d pay for
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Date: October 14, 2008 By: AUDITOR AND COMPTROLLER'S DEPARTMENT ACCOUNTING DATA	
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The City of San Diego

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CERTIFICATE OF UNALLOTTED BALANCE

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