304380 RESOLUTION NUMBER R-

NOV 24 2008 DATE OF FINAL PASSAGE

A RESOLUTION AUTHORIZING THE AMENDMENT TO THE AS-NEEDED CONSULTANT AGREEMENT WITH ESTRADA LAND PLANNING, INC. - WIGHTMAN STREET NEIGHBORHOOD PARK.

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

- That the Mayor or his designee is authorized to execute for and on behalf of said 1. City, a First Amendment to the As-Needed Agreement between the City of San Diego and Estrada Land Planning, Inc. in the amount of \$110,000 for as-needed Landscape Architectural Services for the Wightman Street Neighborhood Park [Project], for a contract amount not to exceed \$360,000, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR 304380, 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.
- That the expenditure of an amount not to exceed \$110,000 from CIP No. 2. 29-925.0, Wightman Street Neighborhood Park, Fund No. 39094, Special Park Fee, is authorized for providing funds for the First Amendment with the Consultant.
- That the City Comptroller, upon advice from the administrative department, is 3. authorized to transfer excess funds, if any, to the appropriate reserves.

4. That this activity (an amendment to an existing agreement) is not a "project" and
is therefore not subject to California Environmental Quality Act [CEQA] pursuant to State
CEQA Guidelines Section 15060 (c)(3).
APPROVED: MICHAEL J. AGUIRRE, City Attorney
By Shannon Thomas Shannon Thomas Deputy City Attorney
ST:sc 10/16/08 Aud.Cert.: AC2900185 Or.Dept:E&CP R-2009-486
I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of NOV 1 8 2008.
ELIZABETH S. MALAND City Clerk
By Orce Deputy City Clerk
Approved: 1-14.06 (date) JERRY SANDERS, Mayor
Vetoed: JERRY SANDERS, Mayor

The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE

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