

RESOLUTION NUMBER R- 304380

DATE OF FINAL PASSAGE NOV 24 2008

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:

1. That the Mayor or his designee is authorized to execute for and on behalf of said 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.

2. That the expenditure of an amount not to exceed \$110,000 from CIP No. 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.

3. That the City Comptroller, upon advice from the administrative department, is 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 18 2008.

ELIZABETH S. MALAND
City Clerk

By [Signature]
Deputy City Clerk

Approved: 11-24-08
(date)

[Signature]
JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

**The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER**

CERTIFICATE OF UNALLOTTED BALANCE

AC 2900185
ORIGINATING DEPT. NO.: 446

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount: _____ Fund: _____

Purpose: _____

Date: _____ By: _____
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
TOTAL AMOUNT										

FUND OVERRIDE

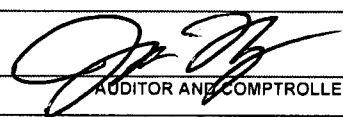
CERTIFICATION OF UNENCUMBERED BALANCE

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said money now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to Exceed: \$110,000.00

Vendor: Estrada Land Planning, Inc.

Purpose: Authorize the execution to an amendment to the as-needed agreement for as-needed landscape architectural services at Wightman Street Neighborhood Park. CIP 29-925.0

Date: September 3, 2008 By: 
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
001	0		30244	105	4279	299250				\$110,000.00
TOTAL AMOUNT										\$110,000.00

FUND OVERRIDE

AC 2900185

R. 304380

NOV 18 2008