RESOLUTION NUMBER R- 304469

DATE OF FINAL PASSAGE DEC 1 5 2008

A RESOLUTION AUTHORIZING CONSULTANT AGREEMENT AWARD AND EXECUTION; EXPENDITURE OF FUNDS FOR CONTRACT PURPOSES; AND TAKING RELATED ACTIONS.

WHEREAS, The City of San Diego [City] requires the consulting services of a professional engineering firm to provide water facilities master planning services for the Water Department's Capital Improvement Program; NOW, THEREFORE;

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

- 1. That the Mayor or his designee, is hereby authorized to execute, for and on behalf of said City, a Consulting Agreement with Camp Dresser & McKee, Inc. [CDM], which is on file in the office of the City Clerk as Document No. RR 304469 for consulting services as related to the Water Facilities Master Plan for the Water Department in an amount not to exceed \$1,250,000.00; and
- 2. That the expenditure of an amount not to exceed \$1,250,000.00 in Water Fund 41500, CIP 73-347.1, CIP Program Management, is hereby authorized, solely and exclusively for the purpose of providing funds for the above Consulting Agreement 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; and
- 3. 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; and

4.	That this activity exempt from the	California Environmental Quality Act [CEQA]
pursuant to C	CEQA Guidelines section 15262.	
By Raym	e: MICHAEL J. AGUIRRE, City Attorney	orney
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	fy that the foregoing Resolution was meeting of DEC 2 2008	passed by the Council of the City of San
		ELIZABETH S. MALAND City Clerk By Out Deputy City Clerk
Approved:	(date)	JERRY SANDERS, Mayor
Vetoed:	(date)	JERRY SANDERS, Mayor

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The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

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