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RESOLUTION NUMBER R- 304714

DATE OF FINAL PASSAGE MAR 20 2009

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 Urban Water Management Planning services for the City of San Diego's Water Department; NOW, THEREFORE;

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

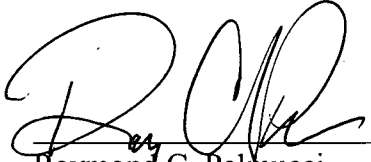
1. That the Mayor or his designee, is hereby authorized to execute, for and on behalf of said City, a Consulting Agreement with Brown and Caldwell, which is on file in the office of the City Clerk as Document No. RR 304714 [Consulting Agreement] for consulting services as related to the preparation of the 2010 Urban Water Management Plan [UWMP] and related services for the Water Department in an amount not to exceed \$400,000; and

2. That the expenditure of an amount not to exceed \$400,000.00 in Water Fund 41500, Org No. 8310, 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 is not a project and is therefore exempt from the California Environmental Quality Act [CEQA] pursuant to CEQA Guidelines section 15060(c)(2).

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Raymond C. Palmucci
Deputy City Attorney

RCP:js
02/04/2009
Or. Dept: Water
Aud. Cert. 2900300
R-2009-803

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAR 10 2009.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 3-20-09
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor