

RESOLUTION NUMBER R- 304738

DATE OF FINAL PASSAGE APR 01 2009

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING A CONSULTANT AGREEMENT WITH HELIX ENVIRONMENTAL PLANNING, INC. CONSULTING FOR THE UNIVERSITY AVENUE MOBILITY PLAN

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


1. That the Mayor is hereby authorized to execute, for and on behalf of said City, an environmental consultant services agreement with Helix Environmental Planning, Inc., for environmental consultant services for the University Avenue Mobility Plan Phase 1 under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR 304738 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 \$640,939 from CIP 52-766.0, University Avenue State Fund Grant of which \$265,509 is from Fund 38930, Federal Fund Grant; and \$34,410 from Fund 38931, State Fund Grant and \$341,020 from Fund 30300, Transnet Funds, is authorized for the purpose of providing funds for the above referenced Project.

3. That the City Auditor and Comptroller, upon advice from the administering department, is authorized to transfer excess funds, if any, to the appropriate reserves.

BE IT FURTHER RESOLVED, that this activity is not a "project" and is therefore not subject to CEQA per CEQA Guidelines Section 15060(c)(3).

APPROVED: JANI . GOLDSMITH, City Attorney

By 
Ryan Kohut
Deputy City Attorney

RK:js
02/18/09
03/19/09 CORR.
Or.Dept:E&CP
R-2009-886

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAR 24 2009

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 4-1-09
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor