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RESOLUTION NUMBER R- 304883

DATE OF FINAL PASSAGE MAY 28 2009

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING A FIRST AMENDMENT TO AN AGREEMENT WITH KIMLEY-HORN & ASSOCIATES, INC. FOR THE SKYLINE DRIVE MEDIAN & PARKWAY IMPROVEMENTS PROJECT

WHEREAS, that this activity is not a "project" and therefore exempt from CEQA pursuant to State CEQA Guidelines, Section 15060(c).


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

1. That the Mayor is authorized to execute, a 1st amendment to an agreement with Kimley-Horn & Associates, Inc., for professional engineering services for the Skyline Drive Median & Parkway Improvements Project under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR 304883, 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 \$341,000 from Fund 30310, TransNet, CIP 52-763.0, Skyline Drive Median & Parkway Improvements Project, 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.

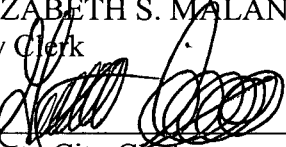
APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Ryan Kohut
Deputy City Attorney

RK:js
04/15/09
Or.Dept:E&CP
R-2009-1066
MMS #8705

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAY 12 2009.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 5-28-09
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor