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10/06

(R-2010-138)

MEET

RESOLUTION NUMBER R- 305280

DATE OF FINAL PASSAGE OCT 14 2009

A RESOLUTION OF THE CITY COUNCIL EXPANDING THE SOURCES OF FUNDING FOR PROFESSIONAL SERVICE AGREEMENTS TO THE PUBLIC UTILITIES DEPARTMENT.

WHEREAS, the City Council previously authorized as-needed agreements for professional services to the Metropolitan Wastewater Department with Helix Environmental Planning, Inc., Brown & Caldwell, and Merkel & Associates by Resolution Nos. R-303082, R-303566, and R-304210, respectively; and

WHEREAS, the funding sources identified for these agreements did not include the Water Fund; and

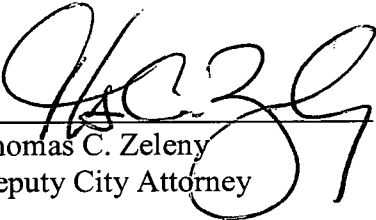
WHEREAS, the consolidation of the Metropolitan Wastewater Department and the Water Department into the new Public Utilities Department makes it necessary to expand the funding sources for these agreements to include the Water Fund; NOW, THEREFORE,

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

1. That Water Fund No. 700011 is hereby added to the previously identified sources of funding for the above referenced agreements to support as-needed engineering services by Brown & Caldwell, as-needed biological services by Merkel & Associates, and as-needed environmental services by Helix Environmental Planning.

2. That the expenditure of funds from Water Fund No. 700011 is hereby authorized, solely and exclusively for water-related projects on a task order basis, provided that the Chief Financial Officer first furnishes one or more certificates demonstrating that the funds necessary for expenditure are, or will be, on deposit in the City Treasury.

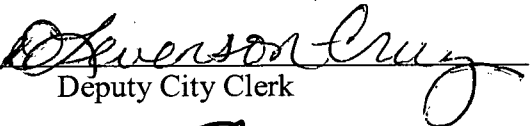
APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Thomas C. Zeleny
Deputy City Attorney

TCZ:mb
09/15/09
Cert.No:N/A
Or.Dept:Public Utilities
R-2010-138

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego,
at its meeting of OCT 6 2009.

ELIZABETH S. MALAND, City Clerk

By 
Deputy City Clerk

Approved: 10.14.09
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor