

RESOLUTION NUMBER R- 305842

DATE OF FINAL PASSAGE MAY 27 2010

A RESOLUTION OF THE CITY COUNCIL AUTHORIZING AN AGREEMENT WITH HELIX ENVIRONMENTAL PLANNING, INC. FOR THE PREPARATION OF A LAND MANAGEMENT PLAN FOR PUBLIC UTILITIES RURAL LANDS.

WHEREAS, the San Diego Public Utilities Department [Department] owns and manages slightly more than 42,000 acres of land, of which most of these land holdings surround the City of San Diego’s source water reservoirs and are located in rural portions of San Diego County; and

WHEREAS, the Department lacks a comprehensive Land Management Plan that addresses the totality of its lands and the complex management issues particular to each land holding and the protection of water quality in its reservoirs; and

WHEREAS, in 2009, Department staff crafted a document entitled “A Framework for Managing Public Utilities Department Lands” that embraces the principle of good land use practices around source waters as a cost effective way to ensure a reliable and safe public water supply; and

WHEREAS, in November 2009, a selection committee of City staff plus staff from the County of San Diego and Sweetwater Authority selected Helix Environmental Planning, Inc. for preparation of the Land Management Plan; NOW, THEREFORE,

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

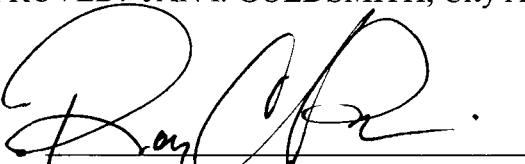
1. That the Mayor or his designee is hereby authorized and empowered to execute, for and on behalf of said City, an agreement with Helix Environmental Planning, Inc., for the preparation of a Land Management Plan for the Department’s rural lands under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR

305842 .

2. That the Chief Financial Officer is authorized to expend an amount not to exceed \$250,000 from Water Fund 700011, for the purpose of providing funds for the above referenced Agreement, contingent upon the City Comptroller first furnishing one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

3. That the Chief Financial Officer, 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   
Raymond C. Palmucci  
Deputy City Attorney

RCP:cfq  
05/03/10  
Or.Dept:Water  
R-2010-758 (Corr.)

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAY 18 2010.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 5-27-10  
(date)

  
JERRY SANDERS, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
JERRY SANDERS, Mayor