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(R-2010-881)

RESOLUTION NUMBER R- 305893

ADOPTED ON JUN 21 2010

A RESOLUTION AUTHORIZING A PHASE FUNDED AGREEMENT WITH ADS ENVIRONMENTAL SERVICES FOR SEWER FLOW MONITORING AND EVENT NOTIFICATION SERVICES AND AUTHORIZING EXPENDITURES.

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

1. The Mayor is hereby authorized to establish contract funding phases and to approve and execute, for and on behalf of the City, a five-year phase funded agreement with ADS Environmental Services of ADS LLC for sewer flow monitoring and event notification services, equipment, and software for an amount not to exceed \$5,721,340 [Agreement], under the terms and conditions set forth in the Agreement, a copy of which is on file in the office of the City Clerk as Document Number RR- 305893, provided that the Chief Financial Officer first furnishes one or more certificates certifying that the funds necessary for expenditure under established contract funding phases are, or will be, on deposit with the City Treasurer.

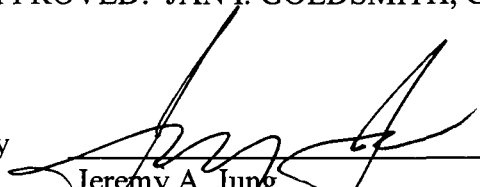
2. The Mayor is authorized to execute each phase of the Agreement contingent upon approval by the City Council of the operating budget for the Public Utilities Department for each respective fiscal year and provided that the Chief Financial Officer first furnishes one or more certificates showing that the funds necessary for additional expenditure are, or will be, on deposit with the City Treasury.

3. The expenditure of an amount not to exceed \$5,721,340 from Public Utilities Department Funds 700000 and 700001 is hereby authorized, solely and exclusively to provide funds for the Agreement, as follows: \$485,023 from Fund 700000 and \$659,245 from Fund 700001 for each phase (\$1,144,268 per fiscal year).

4. The Chief Financial Officer is authorized to transfer excess budgeted funds, if any, to the appropriate reserves upon advice of the administering department.

APPROVED: JAN I. GOLDSMITH, City Attorney

By

  
\_\_\_\_\_  
Jeremy A. Jung  
Deputy City Attorney

JAJ:ca  
06/01/2010  
CC: N/A  
Or.Dept: Public Utilities  
R-2010-881

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUN 15 2010.

ELIZABETH S. MALAND  
City Clerk

By   
\_\_\_\_\_  
Deputy City Clerk

Approved: 6.21.10  
\_\_\_\_\_  
(date)

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

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

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