

RESOLUTION NUMBER R- 305973

DATE OF FINAL PASSAGE JUL 20 2010

A RESOLUTION OF THE CITY COUNCIL AUTHORIZING
A THIRD AMENDMENT TO THE AGREEMENT WITH AKT,
LLP FOR EXTERNAL AUDITING OF THE PUBLIC
UTILITIES DEPARTMENT'S BID TO GOAL AND PAY FOR
PERFORMANCE PROGRAMS.

WHEREAS, the Water Department and the Metropolitan Wastewater Department created the "Bid to Goal" and "Pay for Performance" programs to develop operational improvements and cost savings, which require independent verification of savings to the City; and

WHEREAS, the firm of AKT Certified Public Accountants, LLP (formerly Grice, Lund & Tarkington) has been providing auditing services for the programs under Bid No. 8584-07-V; and

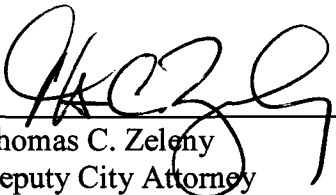
WHEREAS, the Public Utilities Department needs external auditing services for the programs for Fiscal Year 2009; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor or his designee is authorized to execute, for and on behalf of the City, a third amendment to the agreement with AKT Certified Public Accountants, LLP, for auditing services in connection with the Bid to Goal and Pay for Performance Programs, under the terms and conditions set forth in Amendment No. 3, on file with the City Clerk as Document No. RR- 305973.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$190,000 is authorized for the above Amendment No. 3, to be expended as follows: \$75,000 from Sewer Operating Fund No. 700000 / 700001, and \$115,000 from Water Operating Fund No. 700011.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to return excess budgeted funds, if any, to the appropriate reserves upon advice of the Public Utilities Department.

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Thomas C. Zeleny
Deputy City Attorney

TCZ:mb
09/21/09
Cert.No: 3000002662
Or.Dept: PUD
R-2010-183

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at its meeting of JUL 13 2010.

ELIZABETH S. MALAND, City Clerk

By 
Deputy City Clerk

Approved: 7-20-10
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

