(R-2011-33)

RESOLUTION NUMBER R- 306045

DATE OF FINAL PASSAGE AUG 0 3 2010

A RESOLUTION AUTHORIZING A DESIGN CONSULTANT AGREEMENT WITH WINZLER & KELLY TO PROVIDE PROFESSIONAL ENGINEERING SERVICES RELATED TO THE PALM AVENUE ROADWAY IMPROVEMENTS.

WHEREAS, the Palm Avenue Roadway Improvements Project provides for vehicular and pedestrian improvements on Palm Avenue from Beyer Way to Interstate 805; and

WHEREAS, the City desires that Winzler & Kelly provide engineering services necessary to complete the plans, specifications, and estimates for the Palm Avenue Roadway Improvements Project; and

WHEREAS, the Land Use & Housing Committee on June 23, 2010 approved forwarding this matter to the San Diego City Council; NOW, THEREFORE,

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

- 1. That the Mayor or his designee is authorized to execute, for and on behalf of the City, an agreement with Winzler & Kelley to provide engineering services for the Palm Avenue Roadway Improvements Project, under the terms and conditions set forth in the Agreement, on file with the City Clerk as Document No. RR-306045.
- 2. That the Chief Financial Officer is authorized to expend an amount not to exceed \$315,218 from TransNet Fund No. 400169, CIP S-00913, Palm Avenue Roadway Improvements, solely and exclusively to provide funds for the above agreement contingent upon the City Comptroller first furnishing one or more certificates certifying that the funds necessary for this expenditure are or will be on deposit with the City Treasurer.

3. That the Chief Financial Officer is authorized to transfer excess budgeted funds, if any, to the appropriate reserves on advice of the administering department.

APPROVED: JAN I. GOLDSMITH, City Attorno	ey
By  Ryan Kohut  Deputy City Attorney	
RK:mb 07/06/10 C.Cert:3000003387 Or.Dept:Eng&CP R-2011-33	
I hereby certify that the foregoing Resolution was at its meeting of	passed by the Council of the City of San Diego ELIZABETH S. MALAND, City Clerk By Deputy City Clerk
Approved: (date)	JERRY SANDERS, Mayor
Vetoed:	

JERRY SANDERS, Mayor

(date)

## The City of San Diego COMPTROLLER'S CERTIFICATE

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