(R-2011-501)

RESOLUTION NUMBER R- 306453

DATE OF FINAL PASSAGE DEC 14 2010

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO TO AUTHORIZE AN AGREEMENT WITH HELIX ENVIRONMENTAL PLANNING, INC. FOR ASNEEDED ENVIRONMENTAL PLANNING SERVICES CONSULTANT AGREEMENT

BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor be and he is hereby authorized and empowered to execute, for and on behalf of said City, an agreement with Helix Environmental Planning, Inc., to provide as-needed professional environmental planning services for the Engineering and Capital Projects Department under the terms and terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR 30643, and

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$1,500,000 over 3 years for the purpose of funding the As-Needed Environmental Planning Services agreement with Helix Environmental Planning, Inc., contingent upon the City Comptroller first certifies funds are, or will be, on deposit with the City Treasurer; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend \$1,000 from CIP A-BE.00001, Juniper Street Sidewalk (B-00947), Fund 400002, Capital Outlay Fund for the purpose of executing this agreement; and

BE IT FURTHER RESOLVED, 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

Mark M. Mercer Deputy City Attorney

MMM:cla 11/10/2010

Or.Dept: ECP/PIT cc: 3000003727

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of DEC 7 2010

> **ELIZABETH S. MALAND** City Clerk

Approved: // f · lo

Vetoed: \_\_\_\_

JERRY SANDERS, Mayor

## The City of San Diego COMPTROLLER'S CERTIFICATE

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