

RESOLUTION NUMBER R- 306518

DATE OF FINAL PASSAGE ~~≡~~ JAN 18 2011

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO TO AUTHORIZE AN AS-NEEDED AGREEMENT WITH HARRIS AND ASSOCIATES FOR PROFESSIONAL CIVIL ENGINEERING DESIGN SERVICES AND TO EXPEND FUNDING.

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 Harris & Associates, to provide As-Needed Professional Civil Engineering Services 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 306518, and

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$2,000,000 over 3 years for the purpose of funding the As-Needed Civil Engineering Services Agreement with Harris & Associates contingent upon the City Comptroller first certifying that 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 WBS S-10042, Fitting Facility Expansion, Fund 400676, Equipment Division, CIP 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
Mark M. Mercer
Deputy City Attorney

MMM:cla
11/10/2010
Or.Dept: ECP/PIT
cc: 3000003723

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of ~~JAN 11 2011~~.

ELIZABETH S. MALAND
City Clerk
By [Signature]
Deputy City Clerk

Approved: 1.18.11
(date)

[Signature]
JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor