RESOLUTION NUMBER R-	. 30 <b>6519</b>				
_	= JAN 18	2011			
DATE OF FINAL PASSAGE					

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO TO AUTHORIZE AN AGREEMENT WITH NINYO & MOORE FOR AS-NEEDED PROFESSIONAL GEOTECHNICAL DESIGN SERVICES

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 Ninyo & Moore, to provide As-Needed Professional Geotechnical Design 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  $\frac{306519}{1}$ ; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$500,000 over 3 years for the purpose of funding the As-Needed Geotechnical Design Services agreement with Ninyo & Moore 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-00602, Juan Street Reconstruction, Fund 400624, Deferred Maintenance Fund, for the purpose of executing this agreement and meeting minimum contract requirements; 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 #: 3000003709

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

## The City of San Diego COMPTROLLER'S CERTIFICATE

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