

RESOLUTION NUMBER R- 306520

DATE OF FINAL PASSAGE JAN 18 2011

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO APPROVING THE CONSULTANT AGREEMENT
WITH EFS ENGINEERING, INC. FOR AS-NEEDED
ASSESSMENT ENGINEERING AND SPECIAL DISTRICT
ADMINISTRATION SERVICES

WHEREAS, Maintenance Assessment Districts (MADs) are authorized by the State of California and provided for in the "Landscape and Lighting Act of 1972" (Part 2 of Division 15 of the California Streets and Highways Code), applicable provisions of "Proposition 218" (Article XIID of the California Constitution), and provisions of the "San Diego Maintenance Assessment District Ordinance" (Division 2, Article 5, Chapter VI beginning at Section 65.201 of the San Diego Municipal Code); and

WHEREAS, the City of San Diego's Park and Recreation Department, Open Space Division, Maintenance Assessment District Program is responsible for providing assessment engineering and special district administration services for a minimum of forty-nine MADs within the City of San Diego; and

WHEREAS, the assessment engineer assists the City in the formation and update of MADs, including but not limited to: annually updating a minimum of forty-nine assessment engineer reports; determining the annual assessment levy; submitting tax roll information to the County of San Diego; forming new districts; re-balloting existing districts; and other as-needed professional assessment engineering services; NOW, THEREFORE,

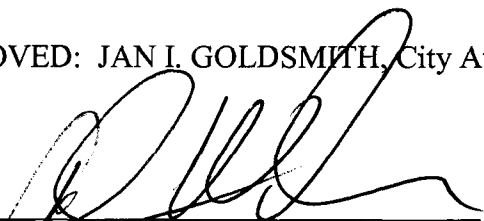
BE IT RESOLVED, by the Council of the City of San Diego, as follows:

1. That the Mayor or his designee is authorized to execute, for and on behalf of the City, a consulting agreement with EFS Engineering, Inc., for services related to as-needed assessment engineering and special district administration services (Contract No. H105023) in an amount not to exceed \$875,000 over five years.

2. That the Chief Financial Officer is authorized to expend an amount not to exceed \$875,000 over five years from Fund Number 200023 (Management Fund), Park & Recreation Dept/Maintenance Assessment Districts, for the purpose of funding the above agreement, contingent upon adoption the Annual Budget Appropriation Ordinance for the applicable fiscal year, and provided that the Chief Financial Officer first furnishes one or more certificates that the funds necessary for expenditure are, or will be, on deposit in the City Treasury.

APPROVED: JAN I. GOLDSMITH, City Attorney

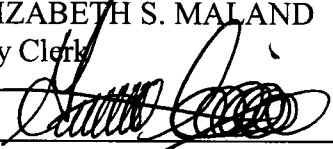
By


Adam R. Wander
Deputy City Attorney

ARW:js
12/15/2010
R-2011-576
Or.Dept: Park & Rec

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 
Deputy City Clerk

Approved: 1-18-11
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

RECEIVED
10 DEC 27 PM 2: 15
CITY CLERK'S OFFICE
SAN DIEGO, CA