RESOLUTION NUMBER R- 307303

DATE OF FINAL PASSAGE

MAR 15 2012

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING EXECUTION OF A CONSULTANT AGREEMENT WITH CH2M HILL FOR GROUNDWATER SERVICES.

WHEREAS, on December 9, 2002, the City Council adopted the Long-Range Water Resources Plan [LRWRP] which established a goal of developing 10,000 acre-feet per year and storing up to 20,000 acre-feet of local groundwater to become less reliant on imported water; and

WHEREAS, on November 4, 2009, the California State Legislature amended the Water Code with SBx7-6 [SBx7-6], which mandated a statewide groundwater elevation monitoring program to track seasonal and long-term trends in groundwater elevations in California's groundwater basins; and

WHEREAS, to achieve the groundwater goals of the LRWRP, comply with SBx7-6 and develop and manage the City's Pueblo groundwater, the City requires an as-needed expert groundwater services to accommodate project requirements and, in compliance with City Policy 300-7, CH2M Hill was selected as the most qualified firm; 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 and empowered to execute, for and on behalf of the City, an as-needed Consultant Agreement with CH2M Hill for groundwater consultant services, to perform State-mandated groundwater monitoring work and other groundwater management and planning tasks, in an amount not to exceed \$3,000,000 over five years, under the terms and conditions set forth in the Consultant Agreement, on file in the Office of the City Clerk as Document No. RR 307303
- 2. That the Chief Financial Officer is authorized to appropriate and expend an amount not to exceed \$3,000,000 over the five year duration of the Consultant Agreement from Water Fund 700011, solely and exclusively to provide funds for the above Consultant Agreement

provided that the Chief Financial Officer furnishes one or more certificates demonstrating that the funds for this expenditure are, or will be, on deposit in the City Treasury.

3. That the City Auditor and Comptroller, upon advice from the administering department, is authorized to transfer excess funds, if any, to the appropriate reserves.

| APPROVED: JAN I. GOLDSMITH, City Attorney  | 7                                       |
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| By Raymond C. Palmucci Deputy City Attorney  |   |
| RCP:cfq<br>2/3/2012<br>Or.Dept:Water<br>Document Number: 299566                            |   |
| I hereby certify that the foregoing Resolution was p Diego, at this meeting of MAR 6 2012. | assed by the Council of the City of San |
|  | ELIZABETH S. MALAND<br>City Clerk       |
|  | By Colork Deputy City Clerk             |
| Approved: 3.15.12 (date)   | JERRY SANDERS, Mayor                    |
| Vetoed:(date)  | JERRY SANDERS, Mayor                    |