

RESOLUTION NUMBER R- 307420

DATE OF FINAL PASSAGE MAY 16 2012

A RESOLUTION OF THE CITY OF SAN DIEGO TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO TRANSFER APPROPRIATIONS TO CIP-S-000687, SKYLINE NORTH FIRE STATION FACILITY PROJECT FOR THE PURPOSE OF REMOVING A GROUNDWATER MONITORING WELL.

WHEREAS, a monitoring well was installed as required by the County Department of Environmental Health (DEH), to monitor the groundwater where an abandoned underground storage tank was removed; and

WHEREAS, the City of San Diego (City) has met all of the DEH requirements and the DEH is currently preparing a case closure letter; and

WHEREAS, the DEH will not be able to release the letter until a permit application for the destruction of the monitoring well is received; and

WHEREAS, in response to DEH's request, the City's Environmental Services Department prepared a task order for Ninyo & Moore to perform well destruction permitting and implementation services; and

WHEREAS, the estimated cost to complete the monitoring well removal is \$42,000; and

WHEREAS, \$12,000 is currently available in the project; NOW THEREFORE,

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

1. That the Chief Financial Officer is authorized to transfer appropriations of \$10,000 from Annual Allocation A-BT.00001, City Facilities Improvement and \$20,000 from S-01095, Mission Bay Sewer Interceptor, to CIP-S-00687, Skyline North Fire Station Facility within Fund 400624, Deferred Maintenance 2009 A-Project.

2. That the Chief Financial Officer is authorized to expend an amount not to exceed \$30,000 from CIP S-00687, Skyline North Fire Station Facility, Fund 400624, Deferred Maintenance 2009 A-Project, for the purpose of providing funds for removing a ground water monitoring well, as required by the County Department of Environmental Health, provided that the Chief Financial Officer first furnishes one or more certificates certifying that funds necessary for the expenditure are, or will be, on deposit with the City Treasury.

APPROVED: JAN I. GOLDSMITH, City Attorney

By Christina L. Rae  
Christina L. Rae  
Deputy City Attorney

CLR:cla  
4/18/2012  
Or.Dept:E&C – AEP  
CC: 3000004938  
Doc. No.: 331307

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAY - 1 2012.

ELIZABETH S. MALAND  
City Clerk

By [Signature]  
Deputy City Clerk

Approved: 5-16-12  
(date)

[Signature]  
JERRY SANDERS, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
JERRY SANDERS, Mayor

**ATTORNEY ASSIGNMENT DOCKET SHEET**

April 23 &amp; 24, 2012

<b>PRIORITY ITEMS</b>	<b>ATTORNEYS</b>
TO BE DETERMINED	

100, 331	DeLara, Pete
55	Dixon, Andrea
57	Elliott, Mara
333	FitzGerald, Leslie
101	Jung, Jeremy
<b>S500</b>	Kaelin, Kim
53	Mendoza, Hilda
102	Shanahan, Don
330	So, Ken
56	Story Parks, Roxanne
51	Thomas, Shannon
332	Vonblum, Heidi
200, 201, 52	Wander, Adam
50	Will, Brant
54	Zeleny, Tom

Revised 4/18/2012 3:44 PM