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10/16

(R-2013-228)

RESOLUTION NUMBER R- 307751

DATE OF FINAL PASSAGE OCT 25 2012

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO TO EXERCISE A ONE-YEAR OPTION TO RENEW AGREEMENT WITH E.L. HAMM & ASSOCIATES, INC. TO SUPPORT MANAGED COMPETITION PROGRAM EFFORTS.

WHEREAS, in February 2011, the Mayor authorized an agreement with E.L. Hamm & Associates, Inc. to furnish the City with consulting services to support Statement of Work and Employee Proposal Development efforts for the Managed Competition Program, in an amount not to exceed \$220,000 (Agreement); and

WHEREAS, the term of the Agreement was for a one-year period, with options to extend for four additional one-year periods; and

WHEREAS, the first option to extend for one year was approved on February 1, 2012, extending the term of the Agreement to January 31, 2013; and

WHEREAS, the Mayor recommends that the City exercise the option to extend the Agreement for an additional one-year period, extending the term from February 1, 2013 through January 31, 2014, and increasing the funding by an additional amount not to exceed \$250,000;

NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor or his designee is authorized to exercise the option to extend the above Agreement for an additional one-year period from February 1, 2013 through January 31, 2014, under the terms and conditions set forth in the Agreement on file with the City Clerk as Document No. C-15458.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$250,000 from Fund 100000 General Fund, solely and exclusively to fund the above-described Agreement contingent upon the Comptroller furnishing one or more certificates certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

APPROVED: JAN I. GOLDSMITH, City Attorney

By Catherine M. Bradley
Catherine M. Bradley
Chief Deputy City Attorney

CMB:als:sc
10/04/12
Or.Dept:Business Office
Doc.No:449562

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at its meeting of OCT 16 2012.

ELIZABETH S. MALAND, City Clerk

By Elizabeth S. Maland
Deputy City Clerk

Approved: 10.25.12
(date)

Jerry Sanders
JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor