308042 RESOLUTION NUMBER R-APR 0 4 2013 DATE OF FINAL PASSAGE

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO TO AUTHORIZE AN AGREEMENT WITH BROWN AND CALDWELL FOR AS-NEEDED ENGINEERING CONSULTANT SERVICES FOR FISCAL YEARS 2012-2015, AND TAKING RELATED ACTIONS.

BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor or his designee is authorized to execute, for and on behalf of the City, an agreement with Brown and Caldwell, for providing As-Needed Engineering Consultant Services for fiscal years 2012-2015 under the terms and conditions set forth in the Agreement with the City Clerk as Document No. RR- 308042

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to appropriate and expend an amount not to exceed \$5,000,000 for the purpose of funding the As-Needed Engineering Consultant Services agreement with Brown and Caldwell contingent upon the adoption of the Annual Appropriation Ordinance for the applicable fiscal year and provided that the Chief Financial Officer first furnishes one or more certificates demonstrating that the funds for this expenditure are, or will be, on deposit in the City Treasury.

APPROVED: JAN, I. GOLDSMITH, City Attorney

By

Teremy A. Jung

utv Citv Attori

JAJ:cw 12/12/12

Or.Dept:Public Utilities - Wastewater

Doc. No.: 486660

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAR 1 9 2013

|                        | ELIZABETH S. MALAND City Clerk  By City City Clerk |
|------------------------|--|
| Approved: 4/4/3 (date) | Bob Filice<br>BOB FILNER, Mayor                    |
| Vetoed:(date)          | BOB FILNER, Mayor                                  |