

RESOLUTION NUMBER R- 309041

DATE OF FINAL PASSAGE JUN 25 2014

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO AUTHORIZING AN AMENDMENT TO THE
AGREEMENT WITH COLLABORATIVE SERVICES FOR
WATER CONSERVATION OUTREACH.

WHEREAS, California Governor Jerry Brown, along with the Metropolitan Water District Board of Directors and the City Council, has declared a Level 1 drought watch for the City of San Diego region after declaring a Water Supply Alert due to the state's unprecedented dry conditions; and

WHEREAS, the City Council passed Resolution R-306250 on October 19, 2010, authorizing execution of an Agreement with Collaborative Services, Inc., for \$600,000 for three years not to exceed \$200,000 per year, and also authorized options to renew the Agreement for two (2) additional one (1) year periods also at \$200,000 per year, thus approving a total of \$1,000,000 over five (5) years; and

WHEREAS, the Environmental Committee on May 21, 2014, approved amending the Agreement with Collaborative Services, Inc., to add \$100,000 for professional services in water conservation outreach, public information and education campaign, and drought response for the First Option Year, Fiscal Year 2014-2015; 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, the First Amendment with Collaborative Services Inc., Contract No. 4600000395, increasing the amount of expenditure in the First Option Year (Fiscal Year 2014-2015) by \$100,000, for a First Option Year (Fiscal Year 2014-2015) contract total not to exceed \$300,000,

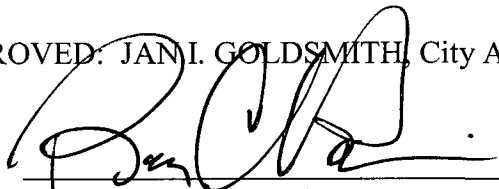
from Water Utility Operating Fund 700011, for professional services for water conservation public information, education, outreach, and drought response, under the terms and conditions set forth in the First Amendment, on file in the Office of the City Clerk as Document No.

RR-309041.

2. That the Chief Financial Officer is authorized to expend an additional amount not to exceed \$100,000, for a First Option Year (Fiscal Year 2014-2015) contract total not to exceed \$300,000, from Water Utility Operating Fund 700011, solely and exclusively to provide funds for the above First Amendment, provided that the City Comptroller first furnishes one or more certificates demonstrating that the funds necessary for this expenditure are, or will be, on deposit with the City Treasurer.

APPROVED: JANI I. GOLDSMITH, City Attorney

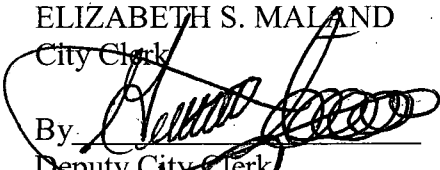
By


Raymond C. Palmucci
Deputy City Attorney

RCP:mt
06/03/2014
Or.Dept:Public Utilities
Doc. No.: 777570

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego,
at its meeting of JUN 17 2014.

ELIZABETH S. MALAND
City Clerk

By: 
Deputy City Clerk

Approved: 6/25/14
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on JUN 17 2014, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherri Lightner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ed Harris	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd Gloria	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Myrtle Cole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Kersey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lorie Zapf	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Sherman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Alvarez	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage JUN 25 2014

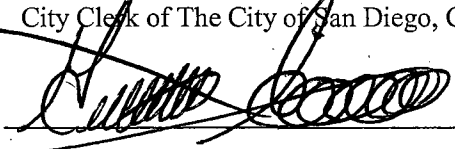
(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

KEVIN L. FAULCONER
Mayor of The City of San Diego, California.

ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.

(Seal)

By , Deputy

Office of the City Clerk, San Diego, California

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