

RESOLUTION NUMBER R- 309969

DATE OF FINAL PASSAGE SEP 24 2015

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING A FOURTH AMENDMENT TO THE CONSULTANT AGREEMENT WITH AECOM TECHNICAL SERVICES, INC.

ITEM #101
SUB-B
9/15/15

WHEREAS, the authorization of the Fourth Amendment would allow AECOM to complete the Vernal Pool Habitat Conservation Plan (VPHCP) by preparing final drafts of the planning documents, and California Environmental Quality Act (CEQA)/National Environmental Policy Act (NEPA) documents for City Council's consideration; and

WHEREAS, substantial work on the VPHCP has been completed to date including preparation of the Preliminary Draft VPHCP, Draft Vernal Pool Management and Monitoring Plan, and identification of vernal pool preserve areas; and

WHEREAS, upon completion and approval of the VPHCP, the City would be granted a federal incidental take permit for vernal pool species which would streamline the project approval process and provide for comprehensive protection of the City's vernal pool resources,
NOW, THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego, that the Mayor or his designee is authorized to execute a Fourth Amendment to the Agreement with AECOM Technical Services, Inc. for the VPHCP, and to expend an amount not to exceed \$178,876 for purposes of executing the Fourth Amendment, contingent on the Chief Financial Officer

furnishing a certificate that the funds necessary for expenditure are or will be on deposit with the City Treasurer.

APPROVED: JAN I. GOLDSMITH, City Attorney

By Shannon M. Thomas
Shannon M. Thomas
Deputy City Attorney

SMT:als
07/24/2015
Or.Dept: Planning
Doc. No.: 1069845

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of SEP 15 2015.

ELIZABETH S. MALAND
City Clerk

By Elizabeth S. Maland
Deputy City Clerk

Approved: 9/23/15
(date)

Kevin L. Faulconer
KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on SEP 15 2015, 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"/>
Lorie Zapf	<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"/>
Chris Cate	<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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage SEP 24 2015

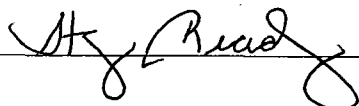
(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

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
Resolution Number R- **309969**