

RESOLUTION No. 220843

(R- 78-1859)

Adopted on MAY 9 1978

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

1. That the City Manager be, and he is hereby authorized and empowered to execute, for and on behalf of said City, an agreement with the State of California, Department of Transportation for City's participation in the construction and operation of a park and ride facility to be located in the northwest quadrant of the I-15 interchange at Mira Mesa Boulevard, in the City of San Diego, under the terms and conditions set forth in the agreement on file in the office of the City Clerk as Document No. 763449.
2. That the City Manager be, and he is hereby authorized to accept a contribution of \$10,000 from San Diego Transit Corporation representing its share of costs in this project to be deposited into CIP 55-013.
3. That the City Auditor and Comptroller be and he is hereby authorized to transfer \$12,670 from the Capital Outlay Unallocated Reserve Fund 245 to CIP 55-013 of The City of San Diego, solely and exclusively for the purpose of providing the City's share of costs for the above-referenced project.
4. That the expenditure of \$22,670 is hereby authorized out of CIP Fund 55-013 as the local agency share of costs.
5. That this Council hereby certifies that the information contained in the Negative Declaration (SCH No. 75081803) prepared by CALTRANS as the lead agency under CEQA, a copy of which is on file in the office of the City Clerk of The City of San Diego as E.Q.D. No. 78-02-72X, has been reviewed and considered.

APPROVED: JOHN W. WITT, City Attorney

By Eugene P. Gordon
Eugene P. Gordon, Deputy

EPG:db:222
3/28/78
Or.Dept.: DOT
Aud.Cert.#: 9227

02429

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CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATION OF UNALLOTTED BALANCE

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount \$ 22,670.00 Fund 245 Fd. Capital Outlay

Purpose City share of construction and operation of Park & Ride Facility to be located in the northwest quadrant of the I-15 interchange at Mira Mesa Blvd.

Date March 28, 1978

W. B. Sage
Auditor and Comptroller of
The City of San Diego, Calif.
By Steve Fogel

CIT
1978 MAR 1 PM 2 08
SAN DIEGO, CALIF.

CERTIFICATION OF UNENCUMBERED BALANCE

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said moneys now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to exceed \$ 22,670.00

Dated March 28, 19 78

W. B. Sage
Auditor and Comptroller of
The City of San Diego, Calif.
BY Steve Fogel
Job Order
Resolution No.
Project No. 550130

Fund 244 Prog./Elem. 4507 Object 3480

Purpose Same as above

Vendor State of California

MICROFILMED

CERTIFICATE NO. 9227

MAY 9 1978

Passed and adopted by the Council of The City of San Diego on _____
by the following vote:

Councilmen	Yeas	Nays	Excused	Absent
Bill Mitchell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Maureen F. O'Connor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Bill Lowery	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Leon L. Williams	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Fred Schnaubelt	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tom Gade	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Larry Stirling	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jess D. Haro	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Pete Wilson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

PETE WILSON

Mayor of The City of San Diego, California.

CHARLES G. ABDELNOUR

City Clerk of The City of San Diego, California.

(Seal)

By Betty Gooding, Deputy.

1576 MAR 31 PM 2:08
SAN DIEGO, CALIF.

Office of the City Clerk, San Diego, California	
Resolution Number	220843
Adopted	MAY 9 1978

CC-1276 (REV. 11-77)

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