R. 79-618 OCT 17 1978

RESOLUTION NO. 222055

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

BE IT FURTHER RESOLVED, that the County Board of Supervisors is hereby urged to join with the City in providing for a minimum usable section of a two-lane, closed access roadway, as required by FHWA in order to obtain Federal financing of the I-15 interchange at SA-680.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to transfer \$13,000 from the Capital Outlay Reserve Fund to CIP 52-255 (SA-680), representing the County's share of the engineering design costs, to be used solely and exclusively for the purpose of providing funds for said services.

BE IT FURTHER RESOLVED, 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 County of San Diego for reimbursement by the County of its proportionate share of engineering

design costs, under the terms and conditions set forth in the agreement on file in the office of the City Clerk as Document No._ 764859

APPROVED: JOHN W. WITT, City Attorney

Janis Sammartino Gardner
Deputy City Attorney

JSG:v1:812 9/27/78

Or. Dept.: Eng. & Dev. Aud.Cert. #79220

222055

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.

13,000.00 Capital Outlay Fund Amount \$ 87,000.00 Fund Gas Tax Fund

Purpose Authorizing the expenditure of funds for Engineering Services provided by the State of California.

> Auditor and Comptroller of The City of San/Diego, Calif.

September 26 1978

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.

ì Not to exceed \$ 100,000.00 Auditor and Come <u>September 26</u>, 1978 The City of San Diego. BY Job Order Resolution No. Prog./Elem. 4507 Object _ 3293 Fund 244 Project No. . Purpose Engineering Services Vendor State of California

CERTIFICATE NO. 79220

OCT 17 1978 Passed and adopted by the Council of The City of San Diego on ... by the following vote: Councilmen Absent Yeas Nays Excused Bill Mitchell Maureen F. O'Connor **Bill Lowery** Leon L. Williams Fred Schnaubelt Tom Gade Larry Stirling XXXXXXXXXXX Lucy Killea Mayor Pete Wilson AUTHENTICATED BY: PETE WILSON Mayor of The City of San Diego, California. (Seal) CHARLES G. ABDELNOUR City Clerk of The City of San Diego, California. Jayne Bounau....., Deputy. Office of the City Clerk, San Diego, California OCT 17 1978 Resolution

Number

Adopted