(R-83-1666)

RESOLUTION NUMBER R- 258422

Adopted on MAY 9 1983

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

That the City Manager be and he is hereby authorized and empowered to execute, for and on behalf of said City, a First Amendment to the Agreement, with LUSK/MIRA MESA, a limited partnership, for construction of a traffic signal system at the intersection of Mira Mesa Boulevard and Interstate 805, under the terms and conditions set forth in the First Amendment to Agreement on file in the office of the City Clerk as Document No. RR- 258422

BE IT FURTHER RESOLVED, that the transfer of \$21,000 from CIP 62-222, San Andres Drive and Via De La Valle to CIP 58-001, New Developments is hereby authorized.

BE IT FURTHER RESOLVED, that the transfer of \$23,788.63 from CIP 68-001, "Cooperative Project" to CIP 58-001, New Developments is hereby authorized.

BE IT FURTHER RESOLVED, that the additional expenditure of \$44,788.63 from Capital Outlay Fund 30245, CIP 58-001, is hereby authorized, solely and exclusively for the purpose of providing funds for the above project.

APPROVED: JOHN W. WITT, City Attorney

John K. Riess, Deputy

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CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

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