(R-91-1981)

RESOLUTION NUMBER R-278038 ADOPTED ON JUN 031991

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager be and he is hereby authorized and empowered to execute, for and on behalf of said City, an agreement with San Diego Association of Governments (SANDAG), acting as the San Diego County Regional Transportation Commission, for a financial contribution for the City's share of the construction of State Route 56 between Black Mountain Road and I-15, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR- $\frac{278038}{}$, together with any reasonably necessary modifications or amendments thereto which do not increase project scope or cost and which the City Manager shall deem necessary from time to time in order to carry out the purposes and intent of this project and agreement.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to transfer an amount not to exceed \$2,480,000 from Penasquitos East Facilities Benefit Assessment (FBA) Fund 79004, CIP 52-439.0 to SANDAG.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$2,480,000 is hereby authorized, solely and

exclusively for the purpose of providing funds for the above project.

APPROVED: JOHN W. WITT, City Attorney

Ву

John K. Riess

Deputy City Attorney

JKR:pev 05/15/91

Aud.Cert:9100872

Or.Dept:E&D R-91-1981 Form=r.auagr

The City of San Diego

CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

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R-278038

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| Passed and adopted by the Council of The C by the following vote: | | JUN 0 3 1 991 | | | |
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| Council Members Abbe Wolfsheimer Ron Roberts John Hartley H. Wes Pratt Tom Behr J. Bruce Henderson Judy McCarty Bob Filner Mayor Maureen O'Connor | Yeas Dobbo | Nays | Not Present | Ineligible | |
| AUTHENTICATED BY: | | | IAUREEN O' of The City of San | · · · · · · · · · · · · · · · · · · · | 9 |
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