(R-94-218)

RESOLUTION NUMBER R-282595

ADOPTED ON _____ SEP 131993

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager be and he is hereby authorized to accept and expend a Petroleum Violation Escrow Account Grant from the California Department of Transportation in the amount of \$478,000 for traffic signal coordination systems on Navajo Road, Jackson Drive, Friars Road and Midway Drive.

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 operating agreement with the California Department of Transportation, for the Navajo Road, Jackson Drive, Friars Road and Midway Drive traffic signal systems, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR-282595.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to establish Capital Outlay Grant Fund No. 38524, "Navajo Road, Jackson Drive, Friars Road and Midway Drive Traffic Signal Systems."

BE IT FURTHER RESOLVED, that the Fiscal Year 1994 Capital Improvements Program be and it is hereby modified by adding CIP 63-018.0, "Navajo Road, Jackson Drive, Friars Road and Midway Drive Traffic Signal System."

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to transfer an amount not to

exceed \$478,000 from Capital Outlay Grant Fund No. 38524 to CIP 63-018.0.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$478,000 from CIP 63-018.0, is hereby authorized, solely and exclusively for the purpose of providing funds for the above project.

APPROVED: JOHN W. WITT, City Attorney

By

John K. Riess

Deputy City Attorney

JKR:pev 08/10/93

Aud.Cert:9400147

Or.Dept:E&D R-94-218 Form=r.auagr

The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

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| Passed and adopted by the Council of by the following vote: | of The City of S | San Diego on | | SE P 1 3 1993 |
| Council Members Abbe Wolfsheimer Ron Roberts John Hartley George Stevens Tom Behr Valerie Stallings Judy McCarty Juan Vargas Mayor Susan Golding | Yeas De la | Nays | Not Present | Ineligible |
| AUTHENTICATED BY: (Seal) | | City (| SUSAN GOD or of The City of San CHARLES G. AB Clerk of The City of S | Diego, California. |

Office of the City Clerk, San Diego, California

Resolution B-282595 Adopted SEP 18

SEP 1 3 1993

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