(R-94-1520)

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 accept and expend a Petroleum Violation Escrow Account grant from the California Department of Transportation in the amount of \$250,000 for the Clairemont Mesa Boulevard Traffic Signal System.

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 Clairemont Mesa Boulevard Traffic Signal System, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No.  $$^{283786}$$ 

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to establish Capital Outlay Grant No. 38531, "Clairemont Mesa Boulevard Traffic Signal System."

BE IT FURTHER RESOLVED, that the Fiscal Year 1994 Capital Improvements Program be and it is hereby amended by adding CIP No. 63-022.0, "Clairemont Mesa Boulevard Traffic Signal System."

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to transfer an amount not to exceed \$250,000 from Capital Outlay Grant Fund No. 38531 to CIP No. 63-022.0.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$250,000 from CIP 63-022.0, 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 04/11/94

Aud.Cert:9400988

Or.Dept:E&D R-94-1520 Form=r.auagr

## The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

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	] }	HEREBY	CERTI	IFY that	the money	required	for the all	otment of	PT. NO.:	the purpose se
	the	foregoir wise una	ng resol	ution is	available in	the Treas	ury, or is a	anticipated	d to come	into the Treasur
Amount \$		250,000.00			Fund			30244 / 38531		
Purpo	se	Authoriz	ing the	expendi	ture of funds	s from Petro	oleum Viola	tion Escr	w Accoun	t Grant Fund 385
		for CIP (	530220,	Clairem	ont Mesa Bl	vd. Traffic S	Signal Syst	em.		
Date		April 6, 1994			Ву:		or and comptroller's pepartment			
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