(R-97-38)

## RESOLUTION NUMBER R- 287729 AUG 0 5 1996 ADOPTED ON

BE IT RESOLVED, by the Council of The City of San Diego, that the Fiscal Year 1997 Capital Improvements Program Budget be amended by adding CIP 62-300.0, Reimbursement to Metropolitan Transit Development Board.

BE IT FURTHER RESOLVED, that the transfer of funds is hereby authorized from CIP 64-004.0, AA - Railroad Warning Devices (Fund 30300), to CIP 62-300.0, Reimbursement to Metropolitan Transit Development Board.

BE IT FURTHER RESOLVED, that the expenditure of \$100,000 is hereby authorized from CIP 62-300.0, Reimbursement to Metropolitan Transit Development Board, Fund 30300 for construction of street lights near future Light Rail Transit (LRT) stations in Mission Valley.

BE IT FURTHER RESOLVED, that the Auditor and Comptroller, upon advice from the administrating department, be and he is hereby authorized to transfer funds to the appropriate reserve provided that the City Auditor first furnish a certificate

demonstrating that the funds necessary for such expenditure are or will be on deposit in the City Treasury.

APPROVED: JOHN W. WITT, City Attorney

Ву

John K. Riess

Deputy City Attorney

JKR:cdk 07/11/96

Or.Dept:Trans.

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