(R-97-1457)

RESOLUTION NUMBER R- 288937

ADOPTED ON **JUL 1 4 1997**

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

- 1. That the City Manager be and he is hereby authorized to accept Program Supplement No. 128 to Local Agency-State Agreement for Federal-Aid Projects No. 11-5004, dated April 16, 1997, a copy of which is on file in the office of the City Clerk as Document No. RR-28937 for the Centre City Traffic Signal Retiming Project.
- That the FY 1997 Capital Improvements Program is hereby amended by adding CIP
 "Centre City Traffic Signal Retiming Project."
- 3. That the City Auditor and Comptroller is hereby authorized to transfer and expend an amount not to exceed \$105,000 (\$92,956 of Federal Congestion Mitigation and Air Quality [Fund No. 38670, Account No. 9544] and \$12,044 of State Transportation Systems Management funds [Fund No. 38556, Account No. 9544]) to CIP 62-301.0 contingent upon receipt of a signed program supplement.

APPROVED:

ASEY/GWINN, City Attorney

By

Filmer L. Heap, Jr.

Deputy City Attorney

ELH:smf 06/20/97

Aud.Cert:9701211

Or.Dept:Tranp./Traffic Eng.

R-97-1457

Form=auagr.frm

The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury and is otherwise unallotted. 105,000.00 Fund 30244 / 38670 / 38556 Purpose Authorizing the transfer and expenditure of funds for the construction of the Centre City Traffic Signal Retiming Project. Contingent upon receipt of signed program supplement. Date June 9, 1997 By: Authorizing Authorizing DEFT ORG. ACCOUNT ORDER ACCOUNT SHOULD BEAUTHORIZES DEPARTMENT ACCOUNT NO DEFT ORG. ACCOUNT ORDER ACCOUNT SHOULD BEAUTHORIZES DEPARTMENT TOTAL AMOUNT \$105,000.00 PUNDOVERBURE I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego, and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are accutally in the Treasury, together with the money anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered. Not to Exceed \$ Vendor Purpose Date By: ACCOUNTINGDATA ACCOUNTIN	•				CERTIF	ICATE OF L	JNALLOT [*]	TED BALAN		AC_	9701211	
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