(R-98-968)

RESOLUTION NUMBER R- 289907

ADOPTED ON <u>MAR 3 1 1998</u>

BE IT FURTHER RESOLVED, that the City Manager is hereby authorized to accept \$327,815 from CALTRANS (Grade Separation Fund), pursuant to Section 190 of the Streets & Highways Code and as a result of the supplement to Agreement No. 11R004.

BE IT FURTHER RESOLVED, that FY 98 CIP Budget is hereby amended to add CIP No. 52-656.0, "Genesee Avenue Mediation Improvements."

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to deposit and approve the expenditure of an amount not to exceed \$227,815 in CIP

No. 39-210.0 (City Heights - University Avenue Streetscape), and deposit and approve the expenditure of an amount not to exceed \$100,000 in CIP No. 52-656.0 (Genesee Avenue Median Improvements).

APPROVED: CASEY GWINN, City Attorney

By

Jacqueline Mittelstadt Deputy City Attorney

JM:pev 3/9/98 Aud.Cert:N/A Or.Dept:E&CP R-98-968 Form=auagr.frm