RESOLUTION NUMBER R- 292197 ADOPTED ON SEP 2 7 1999

BE IT RESOLVED, by the Council of The City of San Diego, that the Council hereby accepts the Program Supplements and appropriates \$158,000 of Congestion Mitigation and Air Quality Funds (Fund No. 38678) for the design and construction of the Fairmount Avenue Traffic Signal Interconnect.

BE IT FURTHER RESOLVED, that the Fiscal Year 2000 Capital Improvements

Program is hereby amended by adding CIP 62-309.0, Fairmount Avenue Traffic Signal

Interconnect.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$158,000 (Fund No. 38678) from Fairmount Avenue Traffic Signal Interconnect, is hereby authorized, solely and exclusively for the purpose of providing funds for the above project, contingent upon the receipt of fully executed program supplements.

BE IT FURTHER RESOLVED that the Auditor and Comptroller is hereby authorized, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

APPROVED: CASEY GWINN, City Attorney

By

John F. Kirk, Deputy

JGK:mr 8/11/99

Aud.Cert: N/A Or.Dept:Eng&CP

R-2000-186

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