

RESOLUTION NUMBER R- 292202

ADOPTED ON SEP 27 1999

BE IT RESOLVED, by the Council of The City of San Diego, that the Council hereby accepts the Program Supplements and appropriates \$135,000 of Congestion Mitigation and Air Quality Funds (Fund No. 38675) for the design and construction of the Protected-Permissive Signal Upgrade Phase 2.

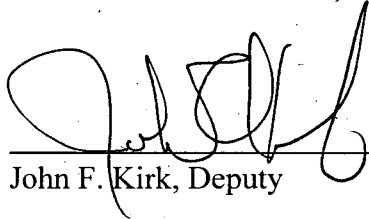
BE IT FURTHER RESOLVED, that the Fiscal Year 2000 Capital Improvements Program is hereby amended by adding CIP 62-305.0, Protected-Permissive Signal Upgrade Phase 2.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$135,000 (Fund No. 38675) from Protected-Permissive Signal Upgrade Phase 2, 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-2000-187

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