(R-2001-1176)

294652

**RESOLUTION NUMBER R-**

ADOPTED ON

MAR 1 9 2001

BE IT RESOLVED, by the Council of the City of San Diego, that the City Manager is hereby authorized and empowered to accept, for and on behalf of said City, Program Supplement No. 11-5004 to Local Agency-State Agreement for Federal Aid Project No. CMLG-5004 (111), for the amount of \$85,000 in Congestion Mitigation and Air Quality Funds, Fund No. 38684.

BI IT FURTHER RESOLVED, that the City Manager is hereby authorized to apply for an additional Program Supplement and accept a total of \$488,000 in Congestion Mitigation and Air Quality Funds, Fund No. 38684.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to amend the FY 2001 Capital Improvement Program budget by adding the project, CIP No. 62-313.0, Carmel Mountain Road Traffic Signal Interconnect Part 1.

BE IT FURTHER RESOLVED, that the appropriation and expenditure of an amount not to exceed \$85,000 from CIP No. 62-313.0, Fund No. 38684, is hereby authorized solely and exclusively for the purpose of funding the preliminary engineering of the above project.

BE IT FURTHER RESOLVED, that the appropriation and expenditure of an amount not to exceed \$488,000 from CIP No. 62-313.0, Fund No. 38684, is hereby authorized solely and exclusively for the purpose of funding the construction of the above project, contingent upon receipt of a fully executed Program Supplement.

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

Cristie C. McGuire, Deputy

CCM:mr 02/20/01

Aud.Cert: 2100910 Or.Dept: Eng&CP R-2001-1176 Form=auagr.frm

## The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

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| Amount  |  | 573,000.00   |   |  |   | Fund  |   | 38684/30244  |  |  |
| Purpo   | se   | Authoriz   | ing the   | appropri   | ation and ex  | penditure   | of funds for  | Carmel N   | lountain Ro  | oad Traffic Signal   |
|   |  | Intercon   | nect Pa   | rt 1.  |   |   |   |  |  |  |
| Date  |  | February 16, 2001  |   |  |   | By:  AUDITO AND COMPTROLLER'S DEPARTMENT  |   |  |  |  |
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|   | CY<br>PY   | FUND   | DEPT  | ORG.   | ACCOUNT   | JOB<br>ORDER  | OPERATION ACCOUNT   | BENF/<br>EQUIP   | FACILITY   | AMOUNT   |
| 1   | 0  | 38684  | 15151.1   | · ORG.   | 9544  | ORDER   | ACCOUNT   | LQOI   | FACILITI   | \$85,000.00  |
| 2   | 0  | 38684  |   |  | 9544  |   |   |  |  | 488,000.00   |
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|   |  |  |   |  |   |   |   | TOTAL A  | MOUNT  | \$573,000.0<br>FUND OVERRIDE   |
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