

RESOLUTION NUMBER R- 294788

ADOPTED ON APR 23 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(M154), to Local Agency-State Agreement for Federal Aid Project No. STPLX-5004 (108), for the amount of \$22,132 in Highway Bridge Rehabilitation and Replacement Funds, Fund No. 38735.

BI IT FURTHER RESOLVED, that the City Manager is hereby authorized to apply for an additional Program Supplement and accept a total of \$78,792.20, Highway Bridge Rehabilitation and Replacement Funds, Fund No. 38735.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$25,000 from CIP No. 52-519.0, Annual Allocation - Bridge Rail, Replacement of Barrier Rails on Morena Boulevard Bridge over Tecolote Creek, of which \$22,132 is from Program Supplement No. 11-5004(M154), Fund No. 38735, and \$2,868 is from Transnet Fund No. 30300, 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 \$78,792 from CIP No. 52-519.0, Fund No. 38735, is hereby authorized solely and exclusively for the purpose of funding the construction and construction engineering of the above project, contingent upon receipt of a fully executed Program Supplement.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$89,000 from CIP No. 52-519.0, Annual Allocation - Bridge Rail, Replacement of Barrier Rails on Morena Boulevard Bridge over Tecolote Creek, of which \$78,792 is from an additional Program Supplement to Local Agency-State Agreement for Federal Aid Project No. STPLX-5004 (108), Fund No. 38735, and \$10,207.80 is from Transnet Fund No. 30300, is hereby authorized solely and exclusively for the purpose of funding the construction and construction engineering 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
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Or.Dept: Eng&CP
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