

RESOLUTION NUMBER R-294888

ADOPTED ON MAY 22, 2001

BE IT RESOLVED, by the Council of the City of San Diego, that the City Manager is hereby authorized to enter into a COOPERATIVE AGREEMENT with the State of California to accept State Route 209 from its junction with Interstates 5 and 8 at Camino del Rio West to Cabrillo National Monument, and the transfer of State Route 274 (Balboa Avenue) from Interstate 5 to Interstate 15, as more particularly described in City Manager Report No. 01-098, dated MAY 16 2001, and in the COOPERATIVE AGREEMENT, on file in the office of the City Clerk as Documents No. RR- 294888-1 and RR- 294888-2 respectively.

BE IT FURTHER RESOLVED, that the City Manager is hereby authorized to accept the transfer of seven excess parcels in the State Route 15/40th Street corridor from the State of California.

BE IT FURTHER RESOLVED, that the entire \$8,156,000 be put into a quasi endowment fund that can only be spent on Capital Improvements and maintenance on State Route 274 and State Route 209; and if the parcels of land are sold, that money will go into the infrastructure fund.

APPROVED: CASEY GWINN, City Attorney

By Stuart H. Swett

FOR Elmer L. Heap, Jr.
Deputy City Attorney

SHS:smf
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