

RESOLUTION NUMBER R- 295015

ADOPTED ON JUN 19 2001

WHEREAS, the Morena Area Traffic Signal Interconnect Project [Project] will interconnect sixteen existing traffic signals along Sea World Drive/Tecolote Road, Morena Boulevard, and Friars Road to better control traffic flow and improve air quality.

WHEREAS, by Resolution No. R-288471, adopted on March 31, 1997, the City Council authorized the City Manager to accept, appropriate, and expend \$386,876 of Federal Congestion Mitigation and Air Quality (CMAQ) funds and \$50,124 of State Transportation System Management (TSM) funds in the total amount of \$437,000 for design and construction of the Project, contingent upon the receipt of a signed Program Supplement for CMAQ and TSM funds.

WHEREAS, the Program Supplement was signed and received, but has since been revised and has changed the amounts of TSM and CMAQ funds that were originally available for this Project in 1997.

WHEREAS, under the revised Program Supplement the amount of state TSM funds now available for this Project has been reduced to \$8,029 from the original amount of \$50,124 available in 1997, thereby reducing the amount of state TSM funds available for this Project by \$42,095.

WHEREAS, in addition to the original amount of federal CMAQ funds available for this Project in 1997, under the revised Program Supplement another \$42,095 of federal CMAQ funds are now available for this Project.

WHEREAS, the City wishes to go forward with design and construction of this Project

with available CMAQ and TSM funds.

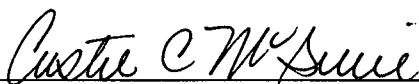
NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of San Diego, that the City Manager is hereby authorized and empowered to accept the revised Program Supplement for \$428,971 of Federal Congestion Mitigation and Air Quality (CMAQ) Funds, and \$8,029 of Transportation System Management (TSM) Funds in the total amount of \$437,000 for design and construction of the Morena Area Traffic Signal Interconnect, CIP No. 63-042.0.

BE IT RESOLVED that Resolution No. R-288471 is amended to reflect the amounts of CMAQ and TSM funds available as shown in this resolution.

BE IT FURTHER RESOLVED, that the appropriation and expenditure of an amount not to exceed \$367,000, CMAQ Funds (Fund No. 38665) to CIP No. 63-042.0 (Morena Area Traffic Signal Interconnect Project), is hereby authorized, solely and exclusively for the purpose of providing funds for the above project.

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
05/29/01
Aud.Cert: 2101182
Or.Dept: Eng&CP
R-2001-1639
Form=auagr.frm

R. 295015

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

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING AC 2101182
DEPT. NO.: 547

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount 367,000.00 Fund 38665

Purpose Authorizing the appropriation and expenditure of funds for construction of Morena Area Traffic Signal Interconnect.

Date May 18, 2001

By: 
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA

ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
1	0	38665			9544					\$367,000.00
TOTAL AMOUNT										\$367,000.00

FUND OVERRIDE

CERTIFICATION OF UNENCUMBERED BALANCE

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said money now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to Exceed \$ _____

Vendor _____

Purpose _____

Date _____

By: _____

AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA

ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
TOTAL AMOUNT										

FUND OVERRIDE

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AC 2101182