RESOLUTION NUMBER R-295213 ADOPTED ON JUL 2 4 2001

BE IT RESOLVED, that the City Manager, be and is hereby authorized to amend the Cooperative Agreement with the San Diego Association of Governments and California

Department of Transportation for funding and right-of-way acquisition for State Route 56 Project

– Middle Segment (Carmel Country Road to Black Mountain Road).

BE IT FURTHER RESOLVED, by the Council of The City of San Diego that FY 2002 Capital Improvements Program Budget is hereby amended by amending CIP 52-463.0, State Route 56 Project – Middle Segment (Carmel Country Road to Black Mountain Road), by increasing the appropriation by an amount not to exceed \$14,500,000 (from Fund No. 38976), for the acquisition of property rights, condemnation, labor, appraisal, relocation, title, escrow, and miscellaneous costs.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$14,500,000 from CIP Number 52-463.0 (State Route 56 Project – Middle Segment (Carmel Country Road to Black Mountain Road)) for the acquisition of property rights, condemnation, labor, appraisal, relocation, title, escrow, and miscellaneous costs, contingent upon certification by the City Auditor and Comptroller of funds being available.

BE IT FURTHER RESOLVED, that the City 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

Claudia Gacitua Silva

Deputy City Attorney

CGS:ccm

7/17/01

Or.Dept.:READ

R-2002-154