

RESOLUTION NUMBER R- 295329

ADOPTED ON AUG 0 6 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 the City, Program Supplement No. 11-5004 to Local Agency-State Agreement for Federal Aid Project No. CMLG-5004 (112), for the amount of \$117,100 in Congestion Mitigation and Air Quality Funds, Fund No. 38688.

BI IT FURTHER RESOLVED, that the City Manager is hereby authorized to apply for, and accept, an additional Program Supplement for construction of the San Ysidro/Otay Mesa Traffic Signal Interconnect project in the amount of \$672,900, for a total of \$790,000 in Congestion Mitigation and Air Quality Funds, Fund No. 38688.

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. 62-320.0, San Ysidro/Otay Mesa Traffic Signal Interconnect.

BE IT FURTHER RESOLVED, that the appropriation and expenditure of an amount not to exceed \$117,100 from CIP No. 62-320.0, Fund No. 38688, 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 \$672,900 from CIP No. 62-320.0, Fund No. 38688, 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 McGuire*
Cristie C. McGuire, Deputy

CCM:mr
06/21/01
Aud.Cert: 2101268
Or.Dept: Eng&CP
R-2001-1766
Form=auagr.frm

