

RESOLUTION NUMBER R- 295350

ADOPTED ON AUG 06 2001

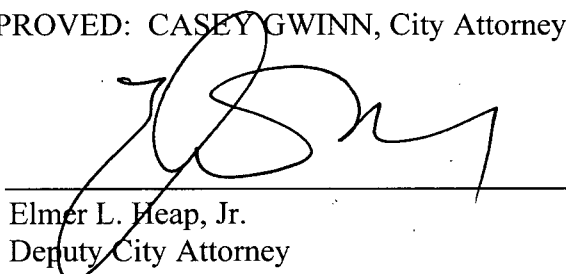
BE IT RESOLVED, by the Council of the City of San Diego, as follows:

1. That the City Manager, or designee, is hereby authorized and empowered to execute, for and on behalf of said City, a Cooperative Agreement with Caltrans and SANDAG, for the preparation of a Project Study Report (environmental only) for future improvements to Interstate 5 from La Jolla Village Drive to the Interstate 5/805 junction, the Interstate 5/Genesee Avenue interchange, and City streets in the Sorrento Valley area including the Interstate 5/Roselle Street interchange, under the terms and conditions set forth in the Cooperative Agreement on file in the office of the City Clerk as Document No. RR- 295350, together with any reasonably necessary modifications or amendments thereto which do not increase project scope or cost and which the City Manager shall deem necessary from time to time in order to carry out the purposes and intent of this project and agreement.

2. That the expenditure of an amount not to exceed \$225,000 from CIP No. 52-372.0 (Genesee Avenue - Widen Interstate 5 Crossing, North University City FBA Fund 79001) is hereby authorized solely and exclusively for the purpose of providing funds for the above project.

APPROVED: CASEY GWINN, City Attorney

By

  
Elmer L. Heap, Jr.  
Deputy City Attorney

ELH:smf  
07/20/01  
Or.Dept:Transp/Traffic Eng.  
Aud.Cert:2200082  
R-2002-196  
Form=r-t.frm

# CERTIFICATE OF UNALLOTTED BALANCE

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.

**AUDITOR AND COMPTROLLER'S DEPARTMENT**

## CERTIFICATION OF UNENCUMBERED BALANCE

By \_\_\_\_\_

AUDITOR AND COMPTROLLER'S DEPARTMENT.