(R-2002-299)

RESOLUTION NUMBER R- 295486

ADOPTED ON SEP

SEP 2 4 2001

BE IT RESOLVED, by the Council of the City of San Diego, that the City Manager is hereby authorized to accept Program Supplement No. M162 to Administering Agency-State Agreement for Federal Aid Project No. 11-5004, Project Number CMLG-5004 (118), in the amount of \$240,000 in Congestion Mitigation and Air Quality Funds, Fund No. 38689, for the purpose of collecting traffic data necessary for retiming 320 traffic signals at various locations throughout the City of San Diego.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$240,000 from CIP 62-322.0, Fund No. 38689, for funding the preliminary engineering of the project, contingent upon receipt of a fully executed Program Supplement, is hereby authorized.

APPROVED

CASEY GWINN, City Attorney

By

Elmer L. Heap, Jr. Deputy City Attorney

ELH:smf 08/10/01

Or.Dept:Trans/Traffic Eng.

Aud.Cert:2200172

R-2002-299

Form=r-t.frm

The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

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* Contingent upon a fully executed Program Supplement. \mathcal{R} -295486

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