BE IT RESOLVED, by the Council of the City of San Diego, that the City Manager is hereby authorized and empowered to accept the Program Supplements and appropriate \$120,000 of Federal Hazard Elimination Safety funding under Surface Transportation Program Funds, Fund No. 38979, for the design and construction of Traffic Signals and Street Lighting System at Carroll Canyon Road and Nancy Ridge Drive.

BE IT FURTHER RESOLVED, that the Fiscal Year 2002 Capital Improvements

Program Budget is hereby amended by adding CIP 62-318.0, Construct Traffic Signal and Street

Lighting System at Carroll Canyon Road and Nancy Ridge Drive; and by appropriating \$120,000 from Fund No. 38979, Surface Transportation Program, into CIP 62-318.0.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$120,000, Fund No. 38979, is hereby authorized solely and exclusively for the purpose of funding the design and construction of CIP 62-318.0, Construct Traffic Signal and Street Lighting System at Carroll Canyon Road and Nancy Ridge Drive, contingent upon receipt of fully executed Program Supplements.

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 City Attorney

ECM:vl 8/21/01

Aud.Cert: 2200174 Or.Dept: Eng&CP R-2002-317

Form=auagr.frm

The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose is in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasuris otherwise unallotted. Immount 120,000.00 Fund 38979 Purpose Authorizing the appropriation and expenditure of funds for the design & construction of Traffic Signal & Street Lighting System at Carroll Canyon Road & Nancy Ridge Dr. Pate August 10, 2001 By Accounting Data Data Data Data Data Data Data Dat				(CERTIFI	CATE OF U	NALLOTT	ED BALAN		AC_	2200174
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* Contingent upon a fully executed Program Supplement for Schools. Engineering and receipt of said Program Supplement by the Auditor's Office.