(R-2002-444)

RESOLUTION NUMBER R- 295553 ADOPTED ON OCT 0 8 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, for the design and construction of a traffic signal at the intersection of Washington Street and the State Route 163 on-ramps, under the terms and conditions set forth in the Cooperative Agreement on file in the office of the City Clerk as Document No. RR-295533, 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 City Manager, or designee, is authorized to accept \$40,000 from Caltrans to CIP No. 68-001.0, Cooperative Signal Projects.
- 3. That the City Auditor and Comptroller is hereby authorized to amend the FY 2002 CIP budget by appropriating \$40,000 into CIP No. 68-001.0, Cooperative Signal Projects.
- 4. That the expenditure of an amount not to exceed \$120,000 from CIP No. 68-001.0, Cooperative Signal Projects (\$40,000 contingent upon a fully executed Cooperative Agreement with Caltrans and receipt of funds) is hereby authorized solely and exclusively for the purpose of providing funds for the above project.

APPROVED CASEY CWINN, City Attorney

By

Elmer I. Heap, Jr.

Deputy City Attorney

ELH:smf 09/20/01

Or.Dept:Transp/Traffic Eng.

Aud.Cert:2200306

R-2002-444

Form=r-t.frm

The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

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