

RESOLUTION NUMBER R- 295635

ADOPTED ON OCT 29 2001

BE IT RESOLVED, by the Council of the City of San Diego, that the City Manager be and he is hereby authorized to accept Program Supplement No. 11-5004 to Local Agency-State Agreement for Federal Aid Project No. CMLG-5004 (124), for the amount of \$29,700 in Congestion Mitigation and Air Quality Funds, Fund No. 38690.

BE IT FURTHER RESOLVED, that the City Manager be authorized to apply for an additional Program Supplement and accept a total of \$170,300 in Congestion Mitigation and Air Quality Funds, Fund No. 38690.

BE IT FURTHER RESOLVED, that the Auditor and Comptroller be authorized to add the project, CIP 62-324.0, Traffic Signal Detection at 25 Locations to the Fiscal Year 2002 Capital Improvement Program.

BE IT FURTHER RESOLVED, that the appropriation and expenditure of \$29,700 from CIP 62-324.0, Fund No. 38690, for the purpose of funding the preliminary engineering of the above project.


BE IT FURTHER RESOLVED, that the appropriation and expenditure of \$170,300 from CIP 62-324.0, Fund 38690 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 City Auditor and Comptroller be authorized to amend the Fiscal Year 2002 Capital Improvements Program budget by appropriating \$200,000 in Congestion Mitigation and Air Quality Funds, Fund No. 38690 and CIP 62-324.0, Traffic Signal

Detection at 25 Locations.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller, upon advice from the administering department, to transfer excess funds, if any, to the appropriate reserves.

APPROVED: CASEY GWINN, City Attorney

By 
Cristie C. McGuire
Deputy City Attorney

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