

(R-2002-751)

RESOLUTION NUMBER R- 295857

ADOPTED ON DEC 10 2001

WHEREAS, the Lawrence Family Jewish Community Center [LFJCC] constructed a traffic signal at the intersection of Regents Road and Executive Drive in the University Community Planning Area of the City of San Diego [traffic signal], as part of Conditional Use Permit 96-7145; and

WHEREAS, on July 6, 2001, the City of San Diego accepted and approved the traffic signal and electrical items for the above-mentioned project and signed-off the As-Built drawings, indicating that the improvements have satisfactorily been completed for the LFJCC, relative to the traffic signal; and

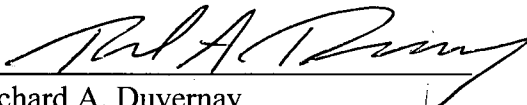
WHEREAS, the fair share contribution attributable to the LFJCC as a condition of development is 9.1%, and the total cost to the Permittee for the traffic signal was \$115,683.06. The basis for the reimbursement is 90.9%, and therefore the request for reimbursement is for \$105,155.90; and

WHEREAS, the amount reimbursable represents the balance of funding for this project and this project was scheduled for construction/reimbursement in the Fiscal Year 2000 and incorporated into the North University City Public Facilities Financing Plan and Facilities Benefit Assessment, Project NUC-26 and CIP Project 62-275.0; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the City Manager is hereby authorized and empowered to execute, for and on behalf of the City, the Reimbursement Agreement with the LFJCC, to reimburse the LFJCC for costs of construction of the traffic signal in excess of the far share contribution attributable, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR- 295857, 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.

BE IT FURTHER RESOLVED, that the appropriation and expenditure of an amount not to exceed \$105,155.90 from CIP 62-755.0 [Fund 79001], is hereby authorized, solely and exclusively for the purpose of providing funds for the above project.

APPROVED: CASEY GWINN, City Attorney

By 
Richard A. Duvernay
Deputy City Attorney

RAD:lc
11/26/01
Aud.Cert: 2200606
Or.Dept:Planning
R-2002-751
Form=auagr.frm

**The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER**

CERTIFICATE OF UNALLOTTED BALANCE

AC 2200606
ORIGINATING DEPT. NO.: 543

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.

Amount \$105,155.90 Fund 30244/79001

Purpose Authorizing the expenditure from CIP 62-7552, Executive Drive and Regents Road Traffic Signal, for construction of Traffic Signal, Fund No. 79001, North University City - FBA.

Date 11/27/2001 By: Marilyn B.N. Nguyen

AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA

ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
001	0		30244	108	4279	627552		79001		\$105,155.90
TOTAL AMOUNT										\$105,155.90

FUND OVERRIDE

CERTIFICATION OF UNENCUMBERED BALANCE

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said money now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to Exceed \$ _____

Vendor _____

Purpose _____

Date _____ By: _____

AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA

ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
TOTAL AMOUNT										

FUND OVERRIDE

R-295857

DEC 10 2001

AC 2200606

CIVIL DIVISION
 01 NOV 27 PM 4:19
 CITY ATTORNEY