RESOLUTION NUMBER R- 296094 ADOPTED ON FEB 2 5 2002

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

- 1. That the City Auditor and Comptroller is hereby authorized to amend the Fiscal Year 2002 Capital Improvement Program budget by increasing the appropriation in CIP 62-206.0, Traffic Signal and Street Lighting Systems at Activity Road and Black Mountain Road and at Camino del Norte and Paseo Montanoso, by \$82,000.
- 2. That the acceptance and appropriation of an additional amount not to exceed \$82,000 of Surface Transportation Program Fund (Fund No. 38970), is hereby authorized for design and construction of traffic signals at Activity Road and Black Mountain Road and at Camino del Norte and Paseo Montanoso.
- 3. That the expenditure of funds in the amount not to exceed \$322,000 from CIP 62-206.0, is hereby authorized for the Construction of Traffic Signal and Street Lighting Systems at Activity Road and Black Mountain Road and at Camino del Norte and Paseo Montanoso; contingent upon receipt of a fully executed Program Supplement and provided that the City Auditor and Comptroller first furnishes a certificate demonstrating the funds necessary for such expenditures are, or will be, on deposit with the City Treasurer, and authorizing the City Auditor and Comptroller to retain excess monies, if any, in CIP 62-206.0.

4. That the City 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

Cristie C. McGuire

Deputy City Attorney

CCM:vl:pev 02/11/02

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The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

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