

RESOLUTION NUMBER R- 296120

ADOPTED ON FEB 25 2002

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

1. That the City Manager is authorized to enter into a Cooperative Agreement with the Pardee Construction Company, for the design and construction of the State Route 56 / Camino Santa Fe Interchange, as more particularly described in the Cooperative Agreement on file in the Office of the City Clerk as Document No. RR- 296120 ; contingent upon the Auditor and Comptroller first certifying that funds are available in the City Treasury.

2. That the City Auditor and Comptroller is hereby authorized to modify the FY 2002 Capital Improvement Program by increasing \$9,900,000 to CIP No. 52-463.0 (SR-56/Camino Santa Fe Interchange), Fund 63022.

3. That the acceptance of \$9,900,000 from the Pardee Construction Company and depositing said amount in Fund 63022, CIP No. 52-463.0 is hereby authorized.

4. That the appropriation and expenditure of \$9,900,000 from CIP No. 52-463.0 (SR-56/Camino Santa Fe Interchange), Fund 63022 to the State of California for the purpose of designing and constructing the State Route 56/Camino Santa Fe Interchange, is hereby authorized, contingent upon the Auditor and Comptroller first certifying that funds are available in the City Treasury.

5. That the City Manager is hereby authorized to enter into two agreements with the California Department of Transportation for the funding, design, and construction on the SR-56/ Camino Santa Fe Interchange.

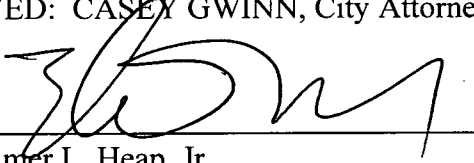
6. Stating for the record that the final Environmental Impact Report has been reviewed and considered prior to approving the project, and that the City Clerk is directed to file a Notice of Determination [NOD] with the Clerk of the Board of Supervisors for the County of San Diego regarding this project.

7. That the City Manager is hereby authorized to execute a Facilities Benefit Assessment Credit and Reimbursement Agreement for costs associated with the SR-56 Camino Santa Fe Interchange which includes reimbursement of \$9,900,000 plus interest in an amount not to

exceed \$1,782,000, contingent upon the Auditor and Comptroller first certifying that funds are available in the City Treasury.

APPROVED: CASEY GWINN, City Attorney

By


Elmer L. Heap, Jr.
Head Deputy City Attorney

ELH:smf

02/07/02

Or.Dept:Eng.&Cap.Projs.

Aud.Cert.:N/A

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