RESOLUTION NUMBER R- 296469 ADOPTED ON MAY 72002

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

1. That the City Manager is hereby authorized to apply for a Hazard Elimination Safety Grant for the following locations:

Location	Council District	Community
Calle Del Oro at La Jolla Shores Drive	1	La Jolla
Normal Street at University Avenue	3	Uptown
Market Street at Merlin Drive	4	Encanto
Convoy Street at Raytheon Road	6	Kearny Mesa

- 2. That the City Manager or his designee is hereby authorized to take all necessary actions to secure funding from the Hazard Elimination Safety Program for Hazard Elimination Safety at four intersections.
- 3. That the City Auditor and Comptroller is hereby authorized to accept, appropriate, and expend funds if grant funding is secured.
- 4. That the City Auditor and Comptroller is hereby authorized to establish a special interest bearing fund for the grants.
- 5. That the addition of CIP 62-326.0, Intersection Hazard Elimination to the Fiscal Year 2002 Capital Improvements Program is hereby approved.
- 6. That a budget increase of \$113,400 per intersection that receives a grant up to an amount not to exceed \$453,600 in the Fiscal Year 2002 CIP Budget in CIP 62-326.0, Intersection Hazard Elimination, in the Hazard Elimination Safety Grant Fund is hereby approved.
- 7. That the City Auditor and Comptroller is hereby authorized to appropriate and expend an amount not to exceed \$453,600 from CIP 62-326.0, Intersection Hazard Elimination for the purpose of hazard elimination at four intersections, contingent upon receipt of a fully executed grant agreement.

8. That the City Auditor and Comptroller is hereby authorized, upon advice from the administering department to transfer funds to the appropriate reserves provided that the City Auditor first furnishes a certificate demonstrating that the funds necessary for such expenditures are, or will be, on deposit in the City Treasury.

APPROVED: CASTY GWINN, City Attorney

By

Elmer L. Heap, Jr.

Head Deputy City Attorney

ELH:smf 04/11/02

Or.Dept:Transp/Traff Eng.

Aud.Cert.:N/A R-2002-1431 Form=llr.frm

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