

RESOLUTION NUMBER R- 296943

ADOPTED ON AUG 05 2002

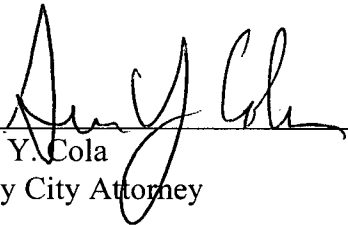
BE IT RESOLVED, by the Council of the City of San Diego, as follows:

1. That the City Manager is authorized to accept a second modification to Program Supplement No. 11-5004(104) to Local Agency-State Agreement for Federal Aid Project No. 11-5004(040) in the amount of \$468,631 for the seismic Retrofit Design of Category 1 Bridges; of which \$233,690 is from Fund 38714 and 38854 - North Harbor Drive Bridge over Navy Estuary Seismic Retrofit Highway Bridge Rehabilitation and Replacement (HBRR); \$214,941 is from Fund 38718 and 38858 - West Mission Bay Drive over Mission Bay Channel Seismic Retrofit HBRR; and \$20,000 is from Fund 38722 and 38852 - Garnet Avenue Bridge over Rose Creek Seismic Retrofit HBRR; and
2. Authorizing the City Auditor and Comptroller to increase the Fiscal Year 2003 Capital Improvements Program Budget for CIP 53-037.0, Annual Allocation Earthquake Restrainers, by \$468,631; and
3. Authorizing the City Auditor and Comptroller to appropriate and expend an amount not to exceed \$468,631, of which \$233,690 is from Fund 38714 and 38854 - North Harbor Drive Bridge over Navy Estuary Seismic Retrofit HBRR; \$214,941 is from Fund 38718 and 38858 - West Mission Bay Drive over Mission Bay Channel Seismic Retrofit HBRR; and \$20,000 is

from Fund 38722 and 38852 - Garnet Avenue Bridge over Rose Creek Seismic Retrofit HBRR;
and

4. Authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

APPROVED: CASEY GWINN, City Attorney

By  _____
Susan Y. Cola
Deputy City Attorney

SYC:ms
7/22/02
Aud. Cert:
Or.Dept: E&CP
Bid No.:
R-2003-203