RESOLUTION NUMBER R- **297458**

ADOPTED ON **DEC 0 9 2002**

WHEREAS, the Interstate 5 (I-5) State Route 56 (SR-56) Freeway Connectors Project

consists of modifying the access between SR-56 and the section of I-5 north of SR-56 by

constructing improvement to local streets, widening of I-5, widening and realignment of on and

off ramps and the construction of direct connectors from SR-56 to I-5. Council Action will

provide for the initial funding to begin the Preliminary Engineering phase of this project.

WHEREAS, in order to receive $300,000 in demonstration funds for the project, the City

of San Diego is required to obligate $75,000 (20% of $375,000) in matching funds, the matching

fund source will be from Pacific Highland Ranch Facility Benefit Assessment Funds.

WHEREAS, in early 2003 Council approval will be requested for the hiring of the

consultant who will prepare the Project CEQA and NEPA Environmental Documents and the

Project Report for the project.

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager be

and he is hereby authorized and empowered to, for and on behalf of said City, accept a Program

Supplement for $300,000 of Federal Demonstration Funds, Fund 38522 for CIP 52-311.0

Interstate 5 and State Route 56 Freeway Connectors; and

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby

authorized to appropriate and expend an amount not to exceed $300,000 from Fund 38522 for

CIP 52-311.0 Interstate 5 and State Route 56 Freeway Connectors, contingent upon receipt of a

fully executed Program Supplement; and

BE IT FURTHER RESOLVED, acceptance of the Program Supplement requires local matching funds authorizing the $75,000 increase to the Fiscal Year 2003 Capital Improvements Program Budget in CIP 52-322.0, Interstate 5 and State Route 56 Freeway Connectors, Fund 79011, Pacific Highlands Ranch Facilities Benefit Assessment for the purpose of providing the required local match for the Federal Demonstration Funds; and

BE IT FURTHER RESOLVED, that the that the City Auditor and Comptroller is hereby authorized to appropriate and expend $75,000 from Fund 79011 for CIP 5-311.0 for the purpose of providing the required local match for the Federal Demonstration Funds.

APPROVED: CASEY GWINN, City Attorney

By   _____
KERI KATZ
Head Deputy City Attorney

KK:km
11/19/02
Aud.Cert:
Or.Dept:E&CP
R-2003-723
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R-297458

The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE   AC   2300619

ORIGINATING
DEPT. NO.:   547

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: $75,000.00   Fund: 79011

Purpose: Authorizing the appropriation and expenditure of funds for Interstate 5/State Route 56 Freeway Connectors

Date: November 26, 2002   By: _____

AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA

ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
1	0	79011			9544					$75,000.00
								TOTAL AMOUNT		$75,000.00

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		

AC-361 (REV 2-92)

FUND OVERRIDE ☐

AC   2300619

R- 297458   DEC 0 9 2002