RESOLUTION NUMBER R- 297509 ADOPTED ON JAN 07 2003

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

- 1. That the City Manager be and he is hereby authorized and empowered to enter into a Cooperative Agreement with the State of California for the construction of a left-turn lane and a traffic signal at the intersection of Vista Sorrento Parkway and the northbound on- and off-ramp of Interstate 805, under the terms and conditions set forth in the Cooperative Agreement, on file in the office of the City Clerk as Document No. RR- 297509.
- 2. That the Auditor and Comptroller be and he is hereby authorized to accept, appropriate and expend \$120,000 for the State of California.
- 3. That the \$120,000 increase in the Fiscal Year 2003 Capital Improvements Program budget in CIP 52-676.0, Vista Sorrento Parkway at I-805 Modification is hereby authorized.
- 4. That the Auditor and Comptroller is hereby authorized to appropriate and expend \$120,000 from CIP 52-676.0, Vista Sorrento Parkway at I-805 Modification, for the construction of a left-turn lane and traffic signal at the intersection of Vista Sorrento Parkway and the northbound on- and off-ramp of Interstate I-805, contingent upon receipt of fully executed Cooperative Agreement.
- 5. That the transfer of \$104,409.18 from CIP 68-011.0, Traffic Signals Modifications/Modernization, to CIP 52-676.0, Mira Sorrento Place Scranton Road to Vista Sorrento Parkway, within Fund 30300, is hereby authorized.

- 6. That the expenditure of \$104,409.18 from CIP 52-676.00, Mira Sorrento Place Scranton Road to Vista Sorrento Parkway, Fund 30300, for the construction of Vista Sorrento Parkway at Interstate 805 Modification, is hereby authorized.
- 7. That the City Auditor and Comptroller, upon advice from the administering department, is hereby authorized to transfer excess funds, if any, to the appropriate reserves.

APPROVED:

ÆASEY GWINN, City Attorney

Elmer L. Heap, Jr.

Head Deputy City Attorney

ELH:smf 12/05/02

12/18/02 COR. COPY

Or.Dept:Transp/Traffic Eng

Aud.Cert.:2300653

TR 266,122

R-2003-786

Form=r-t.frm

The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE ORIGINATING

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