

RESOLUTION NUMBER R- 297667

ADOPTED ON FEB 24 2003

BE IT RESOLVED, by the Council of the City of San Diego, that the City Auditor and Comptroller is hereby authorized to transfer an amount not to exceed \$65,000 from TransNet Fund 30306, CIP 68-010.0, Traffic Signals-Citywide, to the CIP projects identified in Attachment A, herein attached and incorporated by reference.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to expend an amount not to exceed a total amount of \$65,000 from TransNet funds for the traffic signal and street lighting system CIP projects set forth in Attachment A, provided that the City Auditor and Comptroller first furnishes a Certificate that funds are available.

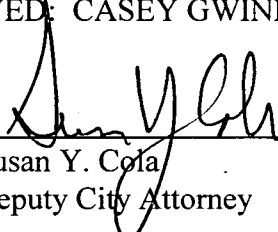
BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized, upon the direction of the City Manager, to reallocate the funding sources between TransNet and commercial paper funded projects as may be appropriate to maximize the use of TransNet cash to reduce the use of commercial paper funding for the projects listed on Attachment A.

BE IT FURTHER RESOLVED, that the City Manager is hereby authorized and directed to process an amendment to the Del Mar Mesa Facilities Financing Plan, in Fiscal Year 2004, or at the earliest possible time thereafter, for the reimbursement of advanced funds in the amount of \$17,000, to TransNet Fund 30306, CIP 68-010.0, Traffic Signals-Citywide, for the additional cost related to the construction of the traffic signal and street lighting system at Carmel Country Road and Caminito Clasica.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized, upon advice from administering departments 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
02/07/03
Or.Dept: E& CP
R-2003-985

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ATTACHMENT A

CIP No.	Project Name	Community Area	Council District	Additional Funds Needed for Construction
62-275.0	Traffic Signals - FBA Funded for the traffic signal and street lighting system at Camino Santa Fe and Trade Street.	Mira Mesa	5	\$6,000
68-010.0/68-106.7	Traffic signal and street lighting system at Scripps Creek Drive and Spring Canyon Road.	Miramar Ranch North	5	\$5,000
62-318.0	Traffic signal and street lighting system at Nancy Ridge and Carroll Canyon Road.	Mira Mesa	5	\$10,000
62-321.0	Traffic signal and street lighting system at University Avenue and Van Dyke Avenue	Mid-City	3	\$10,000
62-275.0/62-275.1	Traffic signal and street lighting system at Carmel Country Road and Caminito Clasica.	Carmel Valley	1	\$34,000

Total: \$65,000

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