(R-2003-1003)

RESOLUTION NUMBER R- 297704

ADOPTED ON MAK 0 3 2003

A RESOLUTION CHANGING THE FUNDING SOURCE FOR EXISTING UNDERGROUND UTILITY DISTRICTS FROM SDG&E ANNUAL ALLOCATION FUNDS (CASE 8209) TO CITY OF SAN DIEGO UNDERGROUNDING SURCHARGE FUNDS

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

- 1. That the City Manager is authorized to approve the transfer of the Underground Utility Districts listed in Exhibit A to this resolution [the Districts] from the current 20-A funding status to the desired surcharge funding status.
- Authorizing the increase of \$38,356,324 in CIP 37-028.0, Fund 30100 in Fiscal Year
 Capital Improvements Program.
- 3. That the appropriation and expenditure of an amount not to exceed \$38,356,324 from CIP 37-028.0, Fund 30100 Undergrounding Surcharge Fund, is hereby authorized, solely and exclusively, for the purposes of underground conversion of poles, overhead wires and associated structures, administering the Districts, and associated minor City force work, street restoration, tree replacement, replacement of street lights, archaeological monitoring and other related work,

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contingent upon receipt of funds from San Diego Gas and Electric, and provided the City Auditor and Comptroller first furnishes one or more certificates certifying that the funds are, or will be, on deposit with the City Treasurer.

APPROVED: CASEY GWINN, City Attorney

By

Thomas C. Zeleny

Deputy City Attorney

TCZ:ccm

2/11/03

Aud.Cert:N/A

Or.Dept:E&CP

R-2003-1003

Form=funde.frm