RESOLUTION NUMBER R-

ADOPTED ON MAY 0 6 2003

BE IT RESOLVED, by the Council of the City of San Diego, that the City Manager, or his duly designated representative, is hereby authorized to execute and comply with all grant requirements in connection with the North Torrey Pines Road Bridge over San Diego Northern Railway, Bridge No. 57C-207 ("the Project").

BE IT RESOLVED, by the Council of the City of San Diego, that the City Manager, or his duly designated representative, is hereby authorized to accept Program Supplement No. 084, to the Local Agency-State Agreement for Federal-Aid Project Number 11-5004(010) and its modification for a total amount of \$600,000 for the Project into CIP 52-557.0, Fund 38737.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to appropriate a total amount not to exceed \$600,000 from CIP 52-557.0, Fund 38737 for Project design costs, provided that the City Auditor first furnishes a certificate demonstrating that the funds are, or will be, on deposit with the City Treasurer, and to expend an amount not to exceed \$600,000 from CIP 52-557.0, Fund 38737 to reimburse Project design costs expended from CIP 52-557.0, Fund 30300.

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 04/23/03

Or.Dept: E& CP Aud.Cert: N/A

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