

RESOLUTION NUMBER R- 297963

ADOPTED ON MAY 20 2003

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

1. That the City Manager is authorized to execute, for and on behalf of the City, the Fund Transfer Agreement between the City of San Diego and the Metropolitan Transit District Board [MTDB], which provides for a \$100,000 contribution to the Mid City Transit Gateways Project from MTDB for the purpose of installing conduit for future electrical, water, and voice data communication lines for future MTDB facilities, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR- 297963.

2. That the increase of \$100,000 in the Fiscal Year 2003 Capital Improvements Program [CIP] Budget in CIP No. 39-232.0, Mid City Transit Gateways Project, pending receipt of a fully executed Agreement, is hereby authorized.

3. That the City Auditor and Comptroller is hereby authorized to appropriate and expend an amount not to exceed \$100,000 from CIP No. 39-232.0, Mid City Transit Gateways Project, solely and exclusively for the purpose of providing funds for the above project, pending receipt of a fully executed Agreement, and provided that the City Auditor and Comptroller first furnishes one or more certificates demonstrating that the funds necessary for expenditure are, or will be, on deposit in the City Treasury.

APPROVED: CASEY GWINN, City Attorney

By Catherine Bradley
for Lisa A. Foster
Deputy City Attorney

LAF:jab
4/22/03
Or.Dept:Comm.&EconDev.
R-2003-1254