

(R-2003-1478)

RESOLUTION NUMBER R- 298114

ADOPTED ON JUN 24 2003

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager be and he is hereby authorized and empowered to execute, for and on behalf of said City, a Contribution Agreement with the State of California, Department of Transportation, for the design and construction of the Balboa Avenue Streetscape Project ("Project"), under the terms and conditions set forth in the Contribution Agreement on file in the office of the City Clerk as Document No. RR- 298114, together with any reasonably necessary modifications or amendments thereto which do not increase project scope or cost and which the City Manager shall deem necessary from time to time in order to carry out the purposes and intent of the Project and the Contribution Agreement.

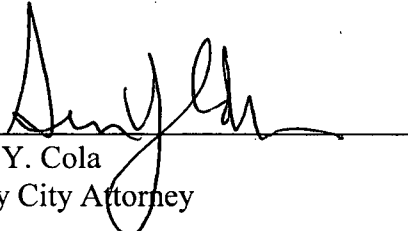
BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to establish a special fund to receive a TEA-21 grant and accept said grant in the amount of \$683,000 for the Project.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to increase the Fiscal Year 2003 Capital Improvements Program Budget by \$958,000 for CIP No. 52-496.0, Balboa Avenue Streetscape.


BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to appropriate and expend \$683,000 of the TEA-21 funds from the newly established fund, CIP No. 52-496.0, Balboa Avenue Streetscape, for the purposes of design and construction of the Project, pending receipt of a fully executed Contribution Agreement.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized upon direction of the City Manager, to transfer an amount up to \$275,000 within Fund 38978, from CIP No. 52-274.0, Balboa Avenue Corridor Improvements, to CIP No. 52-496.0, Balboa Avenue Streetscape Improvements, provided that the City Auditor first furnishes a certificate demonstrating that funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

APPROVED: CASEY GWINN, City Attorney

By   
Susan Y. Cola  
Deputy City Attorney

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06/09/03  
Aud.Cert: N/A  
Or.Dept:E&CP  
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