

RESOLUTION NUMBER R- 298436

ADOPTED ON SEP 29 2003

WHEREAS, the Harbor Drive/North Harbor Drive Interconnect Project [Project] will install a traffic signal interconnect on the following streets:

1. North Harbor Drive between Ryan Gate #2 and Grape Street
2. Harbor Drive between Grape Street and Broadway
3. Broadway between Harbor Drive and Pacific Highway
4. Pacific Highway between Ash Street and Grape Street.

WHEREAS, this action will increase the federal reimbursement funds in Fund 38662, Congestion Mitigation and Air Quality Funds (CMAQ) by \$266,538; and

WHEREAS, the total cost of the Project is \$314,538.00; and

WHEREAS, \$309,032.00 of the total cost will be reimbursed through the Congestion Mitigation and Air Quality Funds [CMAQ]. NOW, THEREFORE,


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

1. That the City Manager is authorized to accept Program Supplement No. 11-5004, to the Local Agency-State Agreement for Federal-Aid Project Number CML-5004(047), in the amount of \$266,538 in Fund 38662, Congestion Mitigation and Air Quality Funds (CMAQ).
2. That the Council of the City of San Diego hereby amends the Fiscal Year 2004 Capital Improvements Program Budget by adding CIP No. 63-028.0, Harbor Drive/North Harbor Drive Interconnect.

3. The Fiscal Year 2004 Capital Improvements Program Budget for CIP 63-028.0 , Harbor Drive/ North Harbor Drive Interconnect, is amended by increasing the budget amount by \$314,538, of which \$5,506 is from Fund 38547, Traffic System Management (TSM) and \$309,032 is from Fund 38662, CMAQ.

4. That the expenditure of an amount not to exceed \$314,538, of which \$5,506 is from Fund 38547, Traffic System Management (TSM) and \$309,032 is from Fund 38662, CMAQ, is authorized solely and exclusively for the purpose of providing funds for the Project design and construction, provided that 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   
Laura Del Valle  
Deputy City Attorney

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9/8/03  
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