(R-2004-500)

## RESOLUTION NUMBER R- 298583

## ADOPTED ON **NOV 17 2003**

BE IT RESOLVED, by the Council of the City of San Diego, that the City Auditor and Comptroller is authorized and directed to transfer \$50,000 TOT Coastal Infrastructure Fund, funding source 102232, from CIP No. 29-502.0 "Torrey Pines Glider Port," to CIP No. 68-010.0 "Traffic Signals-Citywide."

BE IT FURTHER RESOLVED, that the City Manager, or designee, is authorized and empowered for and on behalf of the City to execute the Contribution and Cooperation Agreement with the University of California-San Diego [UCSD] and Tyeh Odeh, and accept their contributions of \$50,000 and \$25,000 respectively, under the terms and conditions set forth in the Agreement on file in the Office of the City Clerk as Document No. RR-

BE IT FURTHER RESOLVED, that Fiscal Year 2004 Capital Improvements Program [CIP] Budget No. 68-010.0 is amended by increasing the budget amount of \$75,000, to accommodate the new funds.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to appropriate and expend an amount not to exceed \$125,000 from CIP 68-010.0, which includes \$50,000 from Fund 102232, Coastal Infrastructure Fund, and \$75,000 from Fund 63022, Private and Developer Contributions CIP, contingent upon the Auditor and Comptroller first certifying that funds are available.

APPROVED: CASEY GWINN, City Attorney

By

Rachel H. Young

Deputy City Attorney

RHY:cfq 11/03/03 Aud.Cert:2400481 Or.Dept:E&CP R-2004-500

## The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

## **CERTIFICATE OF UNALLOTTED BALANCE**

AC 2400481

		*					ORIGINATING	DEPT. NO.:	547
					allotment of fu			forth in the	ne foregoing resolution
mount:	\$50,000.00				Fund:		102232		
urpose:	Authorizine	g the expendi	iture of fun	ds for new Tra	affic Signal at I	El Paseo G	rande and La	Jolla Shor	es Drive
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ate:	November 3, 2003 By:					AUDITOR AND COMPTROLLER'S DEPARTMENT			
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CCTG. LINE CY P	Y FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
1 0		30244	105	4279	295020				\$50,000.00
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					· .		TOTAL	AMOUNT	\$50,000.00
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