

RESOLUTION NUMBER R- 298583

ADOPTED ON NOV 17 2003

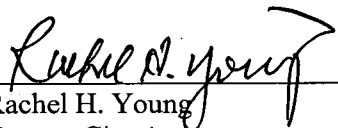
BE IT RESOLVED, by the Council of the City of San Diego, that the City Auditor and Comptroller is authorized and directed to transfer \$50,000 TOT Coastal Infrastructure Fund, funding source 102232, from CIP No. 29-502.0 "Torrey Pines Glider Port," to CIP No. 68-010.0 "Traffic Signals-Citywide."

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- 298583.

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

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount: \$50,000.00 Fund: 102232

Purpose: Authorizing the expenditure of funds for new Traffic Signal at El Paseo Grande and La Jolla Shores Drive

Date: November 3, 2003

By:  **AUDITOR AND COMPTROLLER'S DEPARTMENT**

ACCOUNTING DATA

ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
1	0		30244	105	4279	295020				\$50,000.00
TOTAL AMOUNT										\$50,000.00

FUND OVERRIDE

**CERTIFICATION OF UNENCUMBERED BALANCE**

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said money now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to Exceed: \_\_\_\_\_

Vendor: \_\_\_\_\_

Purpose: \_\_\_\_\_

Date: \_\_\_\_\_

By: \_\_\_\_\_ **AUDITOR AND COMPTROLLER'S DEPARTMENT**

ACCOUNTING DATA

ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
TOTAL AMOUNT										

FUND OVERRIDE

*R-298583*

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