

RESOLUTION NUMBER R- 298932

ADOPTED ON MAR 08 2004

BE IT RESOLVED, by the Council of the City of San Diego, that the City Auditor and Comptroller is hereby authorized to accept \$25,000 from the County of San Diego under the terms and conditions set forth in the Grant Agreement on file in the Office of the City Clerk as Document No. RR- 298932, and a \$20,000 donation from the Mission Hills Garden Club for the purpose of the Washington/Goldfinch Intersection Improvements, CIP No. 39-216.0, to be deposited into Fund No. 63022, Private and Other Contributions-CIP.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to appropriate an amount not to exceed \$168,000 from the Parking Meter District-Uptown Fund, Fund No. 70303 into CIP No. 39-216.0, Washington/Goldfinch Intersection Improvements.


BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to appropriate an amount not to exceed \$16,000 from Council District 2 Community Development Block Grant [CDBG] Funds into CIP No. 39-216.0, Washington/Goldfinch Intersection Improvements.

BE IT FURTHER RESOLVED, that a \$229,000 increase in the Fiscal Year 2004 Capital Improvements Program Budget in CIP No. 39-216.0, Washington/Goldfinch Intersection Improvements, Fund No. 30244, Capital Improvements Fund is authorized.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to expend an additional amount not to exceed \$229,000 in CIP No. 39-216.0, Washington/Goldfinch Intersection Improvements, Phase 2; solely and exclusively for the purpose of constructing the Washington/Goldfinch Intersection Improvements, provided that the City Auditor and Comptroller first furnishes one or more certificates demonstrating that the funds necessary for expenditure under established contract funding phases are, or will be, on deposit in the City treasury.

APPROVED: CASEY GWINN, City Attorney

By



Lisa A. Foster
Deputy City Attorney

LAF:jab
02/17/2004
Aud.Cert: 2400799
Or.Dept: Comm.Eco.&Dev.
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