RESOLUTION NUMBER R- 300152 ADOPTED ON FEB 2 8 2005

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING, ACCEPTING, AND AUTHORIZING EXPENDITURE OF TRANSPORTATION DEVELOPMENT ACT/TRANSNET FUNDS FOR SEVEN PROJECTS; AND TAKING RELATED ACTIONS.

WHEREAS, The City of San Diego applied to SANDAG for funding for fourteen bicycle and pedestrian improvement projects; and

WHEREAS, SANDAG approved \$1,190,722 in Transportation Development Act/Local Transportation Funds (TDA/LTF) and \$142,000 in Transnet Bikeway Funds (for a total of \$1,332,722) for seven of the fourteen projects; NOW THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the City Manager is authorized to accept, appropriate, expend and to take all necessary actions to secure \$1,190,722 in Transportation Development Act/Local Transportation Funds [TDA/LTF], Fund No. 390068, and \$142,000 in TransNet Bikeway Funds, Fund No. 30301, from SANDAG for seven bicycle/pedestrian improvement projects, provided that the City Auditor and Comptroller first furnishes one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to establish special interest-bearing account Fund No. 390068 for SANDAG Fiscal Year 2005 claim 375 funds.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to add CIP 58-179.0, 54th Street and Euclid Avenue Bike Lanes and Route from Trojan Avenue to Market Street; CIP 58-181.0, Fairmount Avenue/Camino Del Rio South Traffic Signal and Striping Modifications; CIP 58-182.0, Beyer/East Beyer Boulevard Bikeway Project from Dairy Mart Road to San Ysidro Boulevard, to Fiscal Year 2005 Capital Improvements Program.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to increase by \$1,190,722 in the Fiscal Year 2005 Capital Improvements Program [CIP] budget in Fund No. 390068, TDA funds for: CIP 52-717.0, Bird Rock Coastal Traffic Flow Improvements on La Jolla Boulevard from Colima Street to Camino de La Costa- \$400,000 (La Jolla / District 1); CIP 58-077.0, Via de la Valle widening for bike lanes from El Camino Real (west) to San Andreas Drive-\$358,722 (Via de La Valle Reserve / District 1); CIP 58-147.0, Rose Creek Bicycle Path and Pedestrian Bridge over Rose Creek Inlet from Pacific Beach Drive to Mission Bay Drive - \$150,000 (Mission Bay Park / Districts 2 & 6); CIP 58-179.0, 54th Street and Euclid Avenue Bike Lanes and Bike Route from Trojan Avenue to Market Street - \$130,000 (Southeastern San Diego / District 4); CIP 58-181.0, Fairmount Avenue / Camino del Rio South Traffic Signal and Striping Modifications to the intersection - \$86,000 (College-Kensington / Districts 3 & 7); CIP 58-182.0, Beyer/East Beyer Boulevard Bikeway Project from Dairy Mart Road to San Ysidro Boulevard \$66,000 (Otay Mesa / District 8).

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to increase by \$142,000 in the Fiscal Year 2005 CIP Budget Fund No. 30301, TransNet Bikeway Funds, in CIP 58-157.0, Vista Sorrento Parkway widening for bike lanes from Lusk Boulevard to Sorrento Valley Boulevard- \$142,000 (Sorrento Valley & Mira Mesa / Districts 1 & 5).

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to appropriate and expend an amount not to exceed \$1,190,772 from the following CIPs: CIP 52-717.0, Bird Rock Coastal Traffic Flow Improvements on La Jolla Boulevard from Colima Street to Camino de La Costa, Fund 390068, TDA funds-\$400,000 for the purpose of designing and constructing pedestrian improvements; CIP 58-077.0, Via de la Valle Widening from El Camino Real (west) to San Andreas Drive, Fund 390068, TDA funds-\$358,722 for the purpose of widening the roadway to add bike lanes; CIP 58-147.0, Rose Creek Bicycle Path and Pedestrian Bridge over Rose Creek Inlet from Pacific Beach Drive to Mission Bay Drive, Fund 390068, TDA funds - \$150,000 for the purpose of designing the bridge and bike path; CIP 58-179.0, 54th Street and Euclid Avenue Bike Lanes and Bike Route from Trojan Avenue to Market Street, Fund 390068, TDA funds-\$130,000 for the purpose of installing bike lanes and bike route; CIP 58-181.0, Fairmount Avenue / Camino del Rio South Traffic Signal and Striping Modifications, Fund 390068, TDA funds-\$ 86,000 for the purpose of restriping the intersection to better accommodate bicycles; CIP 58-182.0, Beyer / East Beyer Boulevard Bikeway Project, Fund 390068, TDA funds-\$66,000, for the purpose of installing bike lanes from Dairy Mart Road to San Ysidro Boulevard, provided that the City Auditor and Comptroller first furnishes one or more certificates certifying that the funds are available.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to appropriate and expend an amount no to exceed \$142,000 from CIP 58-157.0, Vista Sorrento Parkway Widening, Fund No. 30301, TransNet funds - \$142,000, for widening the road to install bike lanes from Lusk Boulevard to Sorrento Valley Boulevard, provided that the City Auditor and Comptroller first furnishes one or more certificates certifying that the funds are available.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized, upon advice of the administering department, to transfer excess funds, if any, to the appropriate reserves.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By

Susan Y. Cola

Deputy City Attorney

SYC:sc 2/15/05

Aud.Cert.: N/A Or.Dept:E&CP R-2005-684