(R-2005-828)

RESOLUTION NUMBER R- 300154

ADOPTED ON FEB 2 8 2005

A RESOLUTION AUTHORIZING A REVISED COOPERATIVE AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR RELINQUISHMENT OF 36TH STREET

BE IT RESOLVED, by the Council of the City of San Diego, that the City Manager be and he is hereby authorized and empowered to execute, for and on behalf of said City, a Cooperative Agreement with the California Department of Transportation, for the relinquishment to the City of 36th Street between Imperial Avenue and Market Street from, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR

300154 together with any reasonably necessary modifications or amendments thereto which do not increase project scope or cost and which the City Manager shall deem necessary from time to time in order to carry out the purposes and intent of this project and agreement.

BE IT FURTHER RESOLVED, that the addition to the FY 2005 Capital Improvements Program of CIP No. 52-738.0, Landscape Maintenance for 36th Street between Imperial Avenue and Market Street, is hereby authorized.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to establish a new special fund for the purpose of depositing any California Department of Transportation funds received hereunder, contingent upon the execution of said Cooperative Agreement.

BE IT FURTHER RESOLVED, that an increase in the amount of \$50,000 in the Fiscal Year 2005 Capital Improvements Program budget in CIP No. 52-738.0, Landscape Maintenance

for 36th Street between Imperial Avenue and Market Street is hereby authorized.

BE IT FURTHER RESOLVED, that accepting \$50,000 from the California Department

of Transportation and depositing said funds in CIP No. 52-738.0, Landscape Maintenance for

36th Street between Imperial Avenue and Market Street is hereby authorized.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to

appropriate and expend \$50,000 from CIP No. 52-738.0, Landscape Maintenance for 36th Street

between Imperial Avenue and Market Street, for the purpose plant establishment as defined in

the Standard Specifications for the Construction of Local Streets and Roads, contingent upon the

Auditor and Comptroller first certifying that the funds are available.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller, upon advice from

the administering department, is authorized to transfer excess funds, if any, to the appropriate

reserves.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By

Deputy City Attorney

JFK:sc

02/16/05

Aud.Cert.: N/A Or.Dept:E&CP

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