(R-2005-958)

RESOLUTION NUMBER R- 300261

ADOPTED ON <u>APR 0 4 2005</u>

A RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS FOR THE MIRAMAR ROAD WIDENING PROJECT; AND TAKING RELATED ACTIONS.

BE IT RESOLVED, by the Council of the City of San Diego, that the plans and specifications for the construction of the Miramar Road Widening Project [Project], filed in the office of the City Clerk as Document No. 12.0.526790, are approved.

BE IT FURTHER RESOLVED, that, after advertising for bids in accordance with law, the City Manager is authorized to award the Project contract to the lowest responsible and reliable bidder in an amount not to exceed \$3,301,771, 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 expenditure of an amount not to exceed \$3,301,771 from CIP 52-679.0, Fund 79001, Facilities Benefit Assessment Fund, is authorized solely and exclusively for the purpose of providing funds for the Miramar Project and related costs, provided that the City Auditor and Comptroller first furnishes one or more certificates certifying that the funds are, or will be, on deposit with the City Treasurer.

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

Susan V Cola

Deputy City Attorney

SYC:sc 03/14/05

Aud.Cert.:2500817 Or.Dept:E&CP R-2005-958

The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE

AC	2500817	
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FUND OVERRIDE 2500817

AC ___

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Date:		March 10, 2005			By: Caryl McGaff			OMPTROLLE	R'S DEPARTMENT
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