(R-2005-811)

RESOLUTION NUMBER R-300370

ADOPTED ON MAY 0 3 2005

A RESOLUTION AUTHORIZING AN AMENDED FREEWAY AGREEMENT FOR INTERSTATE 8

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, an amended Freeway Agreement with the State of California, regarding Interstate 8 from west of Waring Road to the La Mesa city limit, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR 300370 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 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

John F. Kirl

Deputy City Attorney

JFK:sc 03/01/05

Aud.Cert.: N/A Or.Dept:E&CP R-2005-811