

RESOLUTION NUMBER R- 300467

ADOPTED ON MAY 23 2005

BE IT RESOLVED, by the Council of the City of San Diego, that the City Manager is authorized to enter into a Memorandum of Understanding [MOU], with the San Diego Unified Port District for the installation of a pedestrian traffic signal on Harbor Drive at B Street [Project] and to accept an amount not to exceed \$165,000 from the San Diego Unified Port District for the construction and related administrative costs of the Project.

BE IT FURTHER RESOLVED, that the City Manager is authorized to accept said funds pending receipt of the fully executed MOU.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to establish a special interest-bearing fund for the funds to be deposited by the San Diego Port District.

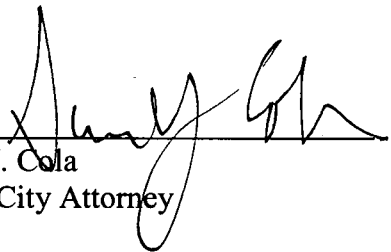
BE IT FURTHER RESOLVED, that the Fiscal Year 2005 Capital Improvements Program Budget for CIP No. 68-010.0, Traffic Signals – Citywide, San Diego Unified Port District Funds, is amended by increasing the budget amount by \$165,000, contingent upon the receipt of a fully executed MOU.

BE IT FURTHER RESOLVED, that the appropriation and expenditure of an amount not to exceed \$165,000 from CIP No. 68-010.0, Traffic Signals – Citywide, San Diego Unified Port District Funds, is authorized contingent upon the receipt of a fully executed MOU and provided that the City Auditor and Comptroller first furnishes a certificate certifying that funds necessary for expenditures are 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

  
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Susan Y. Cola  
Deputy City Attorney

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05/11/05  
Aud.Cert.: N/A  
Or.Dept:E&CP  
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