

RESOLUTION NUMBER R- 300698

ADOPTED ON JUL 25 2005

WHEREAS, the City of San Diego has applied for grant funding for twelve (12) projects under SANDAG's Pilot Smart Growth Incentive Program; NOW, THEREFORE,

BE IT RESOLVED, that the City Manager, or designee, is authorized and empowered to take all necessary actions to secure funds from SANDAG for the Pilot Smart Growth Incentive Program.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to establish a separate interest bearing account for grant funds.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to accept, appropriate and expend funds up to \$17,000,000 if the Pilot Smart Growth Incentive Program Grant is secured and upon receipt of fully executed grant agreements.

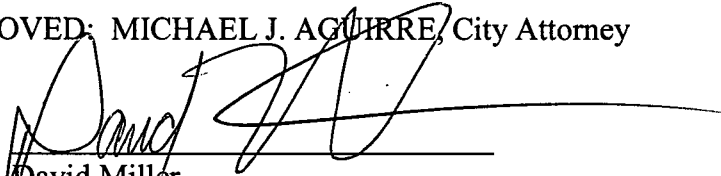
BE IT FURTHER RESOLVED, that the establishment of CIP 52-755.0, Commercial Streetscape Project, and CIP 52-756.0, 25th St. Renaissance Project, are authorized contingent on the receipt of fully executed grant agreements.

BE IT FURTHER RESOLVED, that the City Manager, or his representative, is authorized to increase the FY06 Capital Improvement Program Budget in an amount not to exceed \$17 million, contingent on the receipt of fully executed grant agreements, for the following CIPs in the manner described below:

CIP #	TITLE	UP TO AMOUNT
39-207.0	University Avenue Mobility Project in North Park	\$2,000,000
52.717.0	Bird Rock Coastal Traffic Flow Improvement	\$2,000,000
52-274.9	Balboa Avenue Corridor Improvement	\$2,000,000
58-156.0	San Diego River Bike Path Linkages	\$ 371,000
58-127.0	I-15/Mid-City Urban Trail System	\$2,000,000
52.713.0	Alvarado Canyon Road	\$2,000,000
39-233.0	Reo Drive Skyline	\$ 447,282
52-756.0	25 th Street Renaissance Project	\$1,425,000
39-216.0	Washington/Goldfinch Intersection Enhancements	\$ 684,000
58-147.0	Rose Creek Bike Bridge	\$2,000,000
58-162.0	Coastal Rail Trail	\$1,000,000
52-755.0	Commercial Street Streetscape Project	\$1,500,000

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By



David Miller
Deputy City Attorney

DM:jls
7/12/05
Or.Dept:Planning
MMS #2222
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