

RESOLUTION NUMBER R- 300757

ADOPTED ON AUG 08 2005

WHEREAS, the Del Mar Heights Road Traffic Signal Interconnect project will install signal interconnect and provide central communication to sixteen traffic signals in the Carmel Valley and Torrey Pines communities on the following streets: Del Mar Heights Road from Mango Drive to Carmel Canyon Road, El Camino Real from Half Mile Drive to High Bluffs Drive and Carmel Country Road from Del Mar Heights Road to Townsgate Drive; and

WHEREAS, this project will provide traffic signal communication between seven traffic signals in the Navajo area on Navajo Road from Park Ridge Boulevard to Lake Murray Boulevard; and

WHEREAS, the City staff will use wireless interconnect systems for the Navajo area signals in order to avoid trenching on City streets; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

1. That the City Manager is hereby authorized to accept \$235,500 in Federal Congestion Mitigation and Air Quality Program [CMAQ] funds for the design and installation of traffic signal interconnects \$184,500 for Del Mar Heights Road and \$51,000 for Navajo Road.
2. That the City Auditor and Comptroller is authorized to accept, appropriate and expend funds if grant funding is accepted.
3. That the City Auditor and Comptroller is authorized to establish a special interest-bearing fund for the grants.

4. That the Fiscal Year 2006 Capital Improvements Program Budget is amended by adding CIP No.62-328.0, Del Mar Heights Road Traffic Signal Inetrconnect, CMAQ Fund and CIP No.62-329.0, Navajo Road Traffic Signal Interconnect,. CMAQ Fund.

5. That the Fiscal year 2006 Capital Improvements Program Budget for CIP No. 62-328.0, Del Mar Heights Road Traffic Signal Interconnect CMAQ Fund, is amended by increasing the budget amount by \$184,500 and CIP No., 62-329.0, Navajo Road Traffic Signal Interconnect CMAQ Fund by increasing \$51,000.

6. That the City Auditor and Comptroller is hereby authorized to expend and appropriate \$184,500 in CIP No. 62-328-0, Del Mar Heights Road Traffic Signal Interconnect, CMAQ Fund, and \$51,000 in CIP No. 62-329.0, Navajo Road Traffic Signal Interconnect, CMAQ Fund, contingent upon receipt of a fully executed grant agreement.

7. That the City Auditor and Comptroller is authorized, upon advice from the administering department, to transfer any excess funds, if any, to the appropriate reserves.

8. That this project is categorically exempt from the California Environmental Quality Act pursuant to CEQA Guidelines section 15301 as the minor alteration of an existing facility.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By



Tim Miller
Deputy City Attorney

TM:mm
07/26/05
Or.Dept: Eng & Cap.Prjts
Aud.Cert: N/A
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