

RESOLUTION NUMBER R- 300808

ADOPTED ON SEP 12 2005

WHEREAS, City of San Diego Administrative Regulation 1.80, "Grant Application Procedures," provides for the submission of a tentative grant application prior to City Council [Council] approval in those rare situations where the grant application deadline precludes the normal review process and authorization by Council, recognizing that all the normal procedures will be followed before the City accepts the grant funds; and

WHEREAS, the circumstances were such that if the Planning Department followed the normal review process and authorization by Council, the ability of the City to obtain Department of Transportation [DOT] grant funding in the amount of \$245,130 for the Hillcrest Corridor Mobility Study [Grant] would have been jeopardized; and

WHEREAS, the Planning Department submitted a tentative grant application to DOT for the Hillcrest Corridor Mobility Study on October 15, 2004 and was awarded such grant in the amount of \$245,130 on May 31, 2005.

WHEREAS, the Planning Department now seeks to comply with the remainder of Administrative Regulation 1.80, "Grant Application Procedures" and obtain Council approval to apply for and accept the Grant.

BE IT RESOLVED, by the Council of the City of San Diego, that the City Manager, or designee, is authorized and empowered to submit an application, on behalf of the City to the

State of California Department of Transportation for a grant under the Community-Based Transportation Planning Grant Program for the funding of the Hillcrest Corridor Mobility Plan.

BE IT FURTHER RESOLVED, that the City Manager, or designee, is authorized and empowered to take all necessary actions to secure the grant funds.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to establish a separate interest-bearing account for grant funds, contingent on the receipt of a fully executed grant agreement.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to add CIP No. 52757, Hillcrest Corridor Mobility Study, to the Fiscal Year 2006 Capital Improvements Program, contingent on the receipt of a fully executed grant agreement.


BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to increase the Fiscal Year 2006 Capital Improvement Program CIP No. 527570, in the amount of \$50,000 from fund 79512, Uptown Development Impact Fees, and \$245,130 from the Department of Transportation for a grant under the Community-Based Transportation Planning Grant Program, contingent on the receipt of a fully executed grant program agreement and supplement.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to accept, appropriate and expend funds not to exceed \$295,130 from CIP No. 527570, Hillcrest Corridor Mobility Study of which \$245,130 is from DOT funds under the Community-Based Transportation Planning Grant Program, and \$50,000 from Fund No. 79512, Uptown

Development Impact Fees, for the purpose of preparing a study and related expenses, contingent upon receipt of a fully executed grant agreement.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By



David Miller  
Deputy City Attorney

DM:jls  
08/02/05  
Or.Dept: Planning  
R-2006-111  
MMS #2303

**The City of San Diego  
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER**

**CERTIFICATE OF UNALLOTTED BALANCE**

AC 2600051

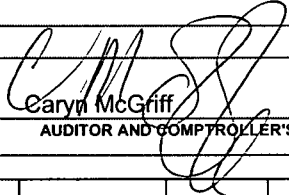
ORIGINATING

DEPT. NO.:

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount: \$50,000.00 Fund: 79512

Purpose: To authorize the expenditure of funds for the purpose of providing required matching funds to a State grant that will fund the Hillcrest Corridor Mobility Study.

Date: July 22, 2005 By: 

AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA

ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
1	0	79512			9544					\$50,000.00
TOTAL AMOUNT										\$50,000.00

FUND OVERRIDE

**CERTIFICATION OF UNENCUMBERED BALANCE**

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said money now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to Exceed: \_\_\_\_\_

Vendor: \_\_\_\_\_

Purpose: \_\_\_\_\_

Date: \_\_\_\_\_ By: \_\_\_\_\_

AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA

ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
TOTAL AMOUNT										

FUND OVERRIDE

AC 2600051