

RESOLUTION NUMBER R- 301288

DATE OF FINAL PASSAGE MAR 15 2006

BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor be and he is hereby authorized and empowered to enter into a Cooperative Agreement between the City of San Diego and SANDAG, for the Mid City Transit Gateways Project, Phase 2, and take all necessary actions to accept and expend funds.

BE IT FURTHER RESOLVED, that the Mayor, or the appropriate authority, is authorized on behalf of the City of San Diego, to conduct all negotiations, execute and submit all documents, including but not limited to applications, agreements, amendments, necessary to secure funding.

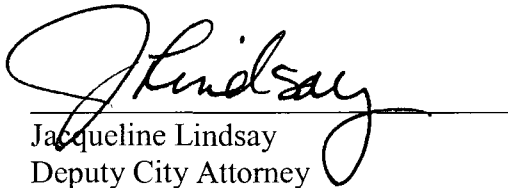
BE IT FURTHER RESOLVED, that the Auditor and Comptroller is authorized to establish a separate interest bearing grant fund as needed for the approved Cooperative Agreement, contingent upon receipt of the grant funds per the Cooperative Agreement.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to accept, appropriate and expend up to \$90,000 in SANDAG grant funds for the Mid City Transit Gateways Project, Phase 2, CIP 39-232.0.

BE IT FURTHER RESOLVED, that the Mayor, or appropriate authority, is authorized to increase the Fiscal Year 2006 Capital Improvement Program Budget in an amount not to exceed \$90,000 in CIP 39-232.0, Mid City Transit Gateways Project, Phase 2, contingent upon receipt of a fully signed and execute Cooperative 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

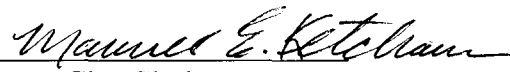
By   
Jacqueline Lindsay  
Deputy City Attorney

Coopertative Agreement between the San Diego Association of Governments and the City of San Diego, is on file in the Office of the City Clerk as Document No. RR-301288.

JL:sc  
02/21/06  
Aud.Cert.:N/A  
Or.Dept: Comm. & Eco. Dev.  
R-2006-732

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAR 07 2006.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 3-15-06  
(date)

  
JERRY SANDERS, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
JERRY SANDERS, Mayor

R- 301288

MAR 07 2006

Passed by the Council of The City of San Diego on \_\_\_\_\_, by the following vote:

Council Members	Yeas	Nays	Not Present	Ineligible
Scott Peters	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Kevin Faulconer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Toni Atkins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Anthony Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brian Maienschein	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Donna Frye	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jim Madaffer	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ben Hueso	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

MAR 15 2006

Date of final passage \_\_\_\_\_.

AUTHENTICATED BY:

\_\_\_\_\_  
JERRY SANDERS  
Mayor of The City of San Diego, California.

(Seal)

\_\_\_\_\_  
ELIZABETH S. MALAND  
City Clerk of The City of San Diego, California.

By *Mary Cepeda*, Deputy

Office of the City Clerk, San Diego, California

Resolution Number *R-301288*