

#100  
5/2/06

(R-2006-842)

RESOLUTION NUMBER R- 301400

DATE OF FINAL PASSAGE MAY 10 2006

A RESOLUTION TO AUTHORIZE BUDGET INCREASE IN CIP 58-167.0; APPROPRIATION AND EXPENDITURE OF FUNDS FOR BICYCLE EDUCATION PROGRAMS, AND EXECUTION OF AGREEMENT WITH SMARTZ MOVES, INC.

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

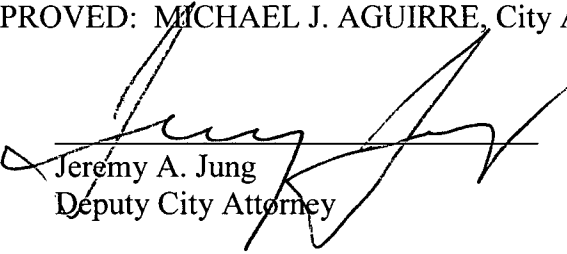
1. That the City Auditor and Comptroller is authorized to increase the FY 2006 Capital Improvement Program budget for CIP 58-167.0, Bicycle Safety and Commuting Education Program, Fund 39006, Office of Traffic Safety (OTS) Bicycle Education Program Grant by \$784,766; and
2. That the Mayor or his designee is authorized to execute an agreement with Smartz Moves, Inc. for professional services related to bicycle and pedestrian education programs, on the terms and conditions set forth in the agreement on file in the Office of the City Clerk as RR- 301400, in an amount not to exceed \$592,000, contingent upon the City Auditor and Comptroller certifying that funds are available; and
3. That the City Auditor and Comptroller is authorized to appropriate and expend \$784,766 from Fund 39006, Office of Traffic Safety (OTS) Bicycle Education Program Grant, CIP 58-167.0, Bicycle Safety and Commuting Education Program for the following purposes: an amount not to exceed \$592,000 for the agreement with Smartz Moves, Inc., and an amount not to exceed \$192,766 for administrative and related costs, contingent upon the City Auditor and Comptroller first certifying that the necessary funds are, or will be, on deposit in the City Treasury; and

4. That the City Auditor and Comptroller is, on the advice of the administering department, authorized to return excess budgeted funds if any to the appropriate reserves; and

5. That this activity is exempt from CEQA pursuant to State CEQA Guidelines, Section 15061(b)(3) because it does not have the potential for causing a significant effect on the environment.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By

  
Jeremy A. Jung  
Deputy City Attorney

JAJ:cla  
4/03/2006  
Aud.Cert.: N/A  
Or.Dept:E&CP  
R-2006-842

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAY 02 2006.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 5-12-06  
(date)

  
JERRY SANDERS, Mayor

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

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

R- 301400

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

**CERTIFICATE OF UNALLOTTED BALANCE**

AC 2600652

ORIGINATING

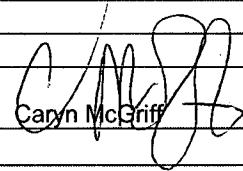
DEPT. NO.: 549

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: \$192,766.00

Purpose: To authorize the appropriation and expenditure of grant funds for the purpose of funding the Bicycle Education program.

Date: March 13, 2006

  
Caryn McGriff

ACCOUNTING DATA

ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
2	0	30244	30244	107	4279	581670		39006		\$192,766.00
TOTAL AMOUNT										\$192,766.00

FUND OVERRIDE

**CERTIFICATION OF UNENCUMBERED BALANCE**

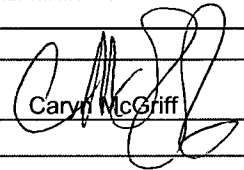
I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the 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: \$592,000.00

Vendor: Smartz Moves

To authorize the expenditure of funds for the execution of the consulting agreement for the FY06 Bicycle Education Program.

Date: March 8, 2006

  
Caryn McGriff

ACCOUNTING DATA

ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
001	0	30244	30244	107	4279	581670		39006		592,000.00
TOTAL										\$784,766.00

FUND OVERRIDE

AC-361 (REV 2-92)

*R-* 301400

MAY 02 2006

AC 2600652

Passed by the Council of The City of San Diego on MAY 02 2006, 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ben Hueso	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**MAY 10 2006**

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

AUTHENTICATED BY:

(Seal)

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

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- 301400