$(R-2006-893) = \frac{/0.9}{5.15-06}$ 

301452

RESOLUTION NUMBER R-

DATE OF FINAL PASSAGE MAY 1 9 2006

RESOLUTION AUTHORIZING TRANSFER AND EXPENDITURE OF FUNDS FOR THE TRAFFIC SIGNAL AND STREET LIGHTING SYSTEM IN THE OTAY MESANESTOR COMMUNITY

BE IT RESOLVED, that the City Auditor and Comptroller is authorized to transfer an amount not to exceed \$160,000 from Fund 79517, Otay Mesa-Nestor Development Impact Fee (DIF), to CIP 68-010.0, Traffic Signals-Citywide.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to increase the Fiscal Year 2006 Capital Improvement Program budget by \$160,000, Fund 79517, in CIP 68-010.0, Traffic Signals-Citywide.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to appropriate and expend an amount not to exceed \$160,000 from Fund 79517, Otay Mesa-Nestor Development Impact Fee (DIF), CIP 68-010.0, Traffic Signals-Citywide, for the design and construction of a traffic signal and street lighting system at Firethorn Street and Palm Avenue, contingent upon the Auditor and Comptroller certifying that the necessary funds are on deposit in the City Treasury.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized, upon advice from the administering department, to transfer excess funds, if any, to fund balance, Fund 79517, Otay Mesa-Nestor Development Impact Fee (DIF).

## BE IT FURTHER RESOLVED, that this activity is exempt from the California

Environmental Quality Act pursuant to CEQA Guidelines section 15303(D).

APPROVED: MICHAEL J. AGUIRRE, City Attorney

Ву

Timothy J. Miller Deputy City Attorney

TJM:js 04/18/2006

Or.Dept: E&CP R-2006-893

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of <u>MAY 1 6 2006</u>.

ELIZABETH S. MALAND

City Clerk

Deputy City Clerk

Approved:  $\frac{5.19 - 8C}{(doto)}$ 

JERRY SANDERS, Mayor

Vetoed: \_\_\_\_\_

JERRY SANDERS, Mayor

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

## **CERTIFICATE OF UNALLOTTED BALANCE**

AC	2600725

								ORIGINATING	DEPT. NO.:	547		
						allotment of fue asury, and is			forth in t	he foregoing resolution is		
Amount	:	····	\$160,000.00									
Purpose	e:	To authorize the appropriation and expenditure of funds for the purpose of completing the Traffic Signal and Street Lighting system at Firethorn Street and Palm Avenue										
Date:		April 5, 2006							CarynMcGriff			
					AC	COUNTING DATA			9			
ACCTG. LINE	CY PY	FUND 79517	DEPT	ORG.	ACCOUNT 9544	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT \$160,000.00		
		70017			3011					Ψ100,000.00		
TOTAL A	1401	INIT								¢460,000,00		
IOTAL A	AIVIOC	INI								\$160,000.00 FUND OVERRIDE		
attached further co for the participate now action	reso ertify, ourpo ed to ually e une	lution, can b in conformit se of said o come into t in the Treas ncumbered.	e incurred waty with the recontract, that he Treasury tury, togethe	vithout the equirement at sufficient or, to the cre	violation of and as of the Chart amoneys to redit of the app	y of the provis ter of the City meet the oblig propriation fror	sions of the of San Dieg ations of s n which the	Charter of the go, that sufficient and contract are same are to	e City of S ent money are actual be drawn	t authorized by the hereto an Diego; and I do hereby is have been appropriated by in the Treasury, or are , and that the said money of said appropriation, are		
Date:			April !	5, 2006		•						
					AC	COUNTING DATA						
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT		
	L			<u> </u>	l	<u> </u>			TOTAL			
C-361 (RE)	/ 2-92)							· · · · · · · · · · · · · · · · · · ·		FUND OVERRIDE		

AC 2600725

Passed by the Council of The City of	San Diego on _	MAY 162	2006 , by	by the following vote:					
Council Members	Yeas	Nays	Not Present	Ineligible	-				
Scott Peters									
Kevin Faulconer	V								
Toni Atkins									
Anthony Young	Ø.								
Brian Maienschein									
Donna Frye									
Jim Madaffer			t/						
Ben Hueso									
Date of final passage	16								
AUTHENTICATED BY:			JERRY SAN of The City of San		· .				
(Seal)		ELIZABETH S. MALAND City Clerk of The City of San Diego, California.							
	Ву _,	Deleli	e Swersor	r-Cruy	) , Deputy				
			•						
	•								
	•								
		Office of t	the City Clerk, Sa	n Diego, Califo	rnia				
	Pos	solution Num	R-301	452					