

RESOLUTION NUMBER R- 301479
DATE OF FINAL PASSAGE MAY 31 2006

RESOLUTION AUTHORIZING TRANSFER AND
EXPENDITURE OF FUNDS FOR THE TRAFFIC SIGNAL
MODIFICATION AT FRAZEE ROAD AND FRIARS ROAD

WHEREAS, the Transportation Engineering Division of the Engineering and Capital Projects Department has received requests from the community to improve the function of the traffic signals at the intersection of Friars Road and Frazee Road;

AND WHEREAS, funds have been collected from developers to offset the impacts of development on City infrastructure;

BE IT RESOLVED, that the City Auditor and Comptroller is authorized to transfer an amount not to exceed \$75,000 from Fund 63022, J.O. No. 990348, Private and Other Contributions-CIP to CIP 68-011.0, Traffic Signals Modifications/Modernization.


BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to increase the Fiscal Year 2006 Capital Improvement Program budget in CIP 68-011.0, Traffic Signals Modifications/Modernization by \$75,000.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to appropriate and expend an amount not to exceed \$75,000 from CIP 68-011.0, Traffic Signals Modifications/Modernization, for the design and construction of a traffic signal modification at Frazee Road and Friars Road, 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 63022, J.O. No. 990348, Private and Other Contributions-CIP.

BE IT FURTHER RESOLVED, that this activity is exempt from the California Environmental Quality Act pursuant to CEQA Guidelines section 15301 because this activity is the maintenance or minor modification of existing facilities.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By 

Timothy J. Miller
Deputy City Attorney

TJM:js
05/05/2006
Or.Dept: E&CP
R-2006-952

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAY 23 2006.

ELIZABETH S. MALAND
City Clerk

By 

Deputy City Clerk

Approved: 5-31-06

(date)



JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

Passed by the Council of The City of San Diego on MAY 23 2006, by the following vote:

Council Members	Yeas	Nays	Not Present	Ineligible
Scott Peters	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input 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"/>

Date of final passage MAY 31 2006

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 Debbie Swanson-Cruz, Deputy

Office of the City Clerk, San Diego, California
Resolution Number R 301479