RESOLUTION NUMBER R-

DATE OF FINAL PASSAGE JUL 18 2006

A RESOLUTION AUTHORIZING APPLICATION FOR OTS GRANT FUNDING AND EXPENDITURE OF SAME

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

- 1. That the Mayor or his representative is authorized to apply to the Office of Traffic Safety [OTS] for various traffic safety and education programs for the period from October 1, 2006 to September 30, 2008;
- 2. That the Mayor or his representative is authorized to take all necessary actions to secure funding from OTS for various traffic safety and education programs;
- 3. That the Auditor and Comptroller is authorized to establish a special interestbearing fund for the OTS grant funds;
- 4. That the Mayor or his representative is authorized to accept, appropriate and expend an amount not to exceed \$3,669,263 for the purpose of the aforementioned programs, contingent upon receipt of a fully executed grant agreement and the Auditor and Comptroller certifying that the necessary funds are, or will be, on deposit in the City Treasury;
- 5. That the Auditor and Comptroller is authorized to increase the FY 2007 Capital Improvements Program Budget, OTS grant funds, by \$3,669,263 as follows:
 - a. \$1,108,307 in CIP 68-017.0, School Traffic Safety Improvements, for the purpose of developing a route to school plan,
 - b. \$813,602 in CIP 68-011.0, Traffic Signals-Modifications/Modernization, for the purpose of installing countdown signals,

- c. \$241,602 in CIP 61-001.0, Traffic Control/Calming Measures, for the purchase of driver feedback signs, and
- d. \$1,505,752 in CIP 58-167.0, Bicycle Safety and Commuting Education

 Program, for the purpose of developing an interactive mapping function citywide for
 routes and a comprehensive program to educate teenagers the importance of seat belt use.
- 6. That the Auditor and Comptroller is authorized, upon the advice of the administering department, to return excess budgeted funds, if any, to the appropriate reserves; and

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7.	That this activity is not a "project" and is therefore exempt from CEQA pursuant				
to State CEQA	A Guidelines section 15060(c)(2).				
APPROVED:	MICHAEL J. AGUIRRE, City Atto	rney			
	A. Jung V. City Attorney				
JAJ:ca 6/12/06 Aud.Cert: N/A Or.Dept: E&C R-2006-1070					
	y that the foregoing Resolution was precing of	passed by the Council of the City of San			
		ELIZABETH S. MALAND City Clerk By Deputy City Clerk			
Approved:	7 1 8 0 6 (date)	JERRY SANDERS, Mayor			
Vetoed:	(date)	JERRY SANDERS, Mayor			

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Passed by the Council of The City	of San Diego on _	JUL 11	2006 , by 1	the following vote:	
Council Members	Yeas	Nays	Not Present	Ineligible	
Scott Peters	1				
Kevin Faulconer	¥				
Toni Atkins	\square				
Anthony Young	<u>v</u> /				
Brian Maienschein	\mathbf{y}				
Donna Frye	$\overline{oldsymbol{ u}}$				
Jim Madaffer					
Ben Hueso	V				
Date of final passage JUL 1	8 2006				
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.			
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Office of the City Clerk, San Diego, California

Resolution Number

R = 301637