

RESOLUTION NUMBER R- 301908

DATE OF FINAL PASSAGE SEP 29 2006

100
9/19/06

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

1. That the Mayor or his representative is authorized and empowered for and 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 and payment requests, that may be necessary for the purpose of obtaining federal financial assistance for the Fashion Valley Road Reconstruction, Talbot Street Slope, and Aldine Drive Slope Restoration projects;

2. That the City Auditor and Comptroller is authorized, pending receipt of fully executed funding agreements, to accept funds and to establish separate interest bearing accounts;

3. That the City Auditor and Comptroller is authorized to add the following projects to the Fiscal Year 2007 Capital Improvements Program:

- a. CIP 13-501.0, Talbot Street Slope, and
- b. CIP 13-502.0, Fashion Valley Road Restoration;

4. That the City Auditor and Comptroller is hereby authorized to increase the Fiscal Year 2007 Capital Improvements Program Budget by \$5,658,806, FHWA funds, for the following projects:

- a. \$1,627,000 in CIP 13-502.0, Fashion Valley Road Restoration,
- b. \$1,006,250 in CIP 13-501.0, Talbot Street Slope, and
- c. \$3,025,556 in CIP 52-592.0, Aldine Drive and Fairmount Avenue Slope

Restoration;

5. That the City Auditor and Comptroller is hereby authorized to appropriate and expend \$1,627,000 from CIP 13-502.0, for the purpose of repair of Fashion Valley Road, \$1,006,250 from CIP 13-501.0 for the repair of Talbot Street Slope, and \$3,025,556 from CIP 52-592.0 for the Aldine Drive Slope Restoration project, contingent upon receipt of fully executed FHWA agreements and upon the City Auditor and Comptroller certifying that funds are available or on deposit in the City Treasury;

6. That the City Auditor and Comptroller is hereby authorized to transfer appropriations and expenditures as follows, in order to consolidate funding:

a. From CIP 13-005.0, Slope Stabilization Aldine Drive (Job Order 130070) to CIP 52-592.0, Aldine Drive and Fairmount Avenue Slope Restoration,

b. From CIP 13-005.0, Talbot Street Slope Restoration (Job Order 130078) to CIP 13.501.0, Talbot Street Slope, and

c. From CIP 13-005.0, Fashion Valley Road River Crossing (Job Order 130068) to CIP 13-502.0, Fashion Valley Road Restoration;

7. That the City Auditor and Comptroller is authorized to transfer expenditures from TransNet, Fund 30300, CIP 13-502.0, Fashion Valley Road Restoration, to FHWA funding in an amount not exceed the total FHWA appropriation, and to return TransNet funds in a like amount to fund balance, Fund 30300;

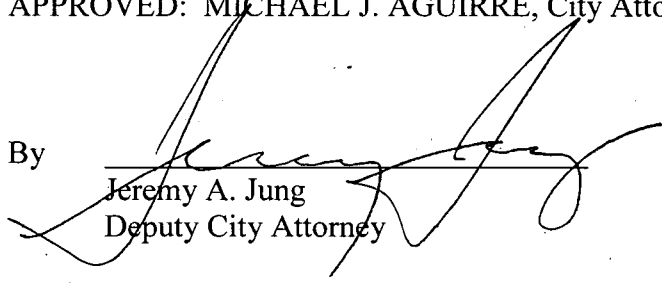
8. That the City Auditor and Comptroller, upon advice from the administering department, is authorized to transfer excess funds, if any to the proper reserves; and

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9. That this activity is not a "project" and therefore exempt from CEQA pursuant to State CEQA Guidelines section 15060(c)(2).

APPROVED: MICHAEL J. AGUIRRE, City Attorney

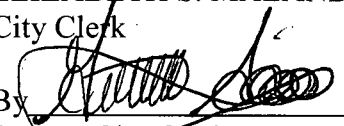
By


Jeremy A. Jung
Deputy City Attorney

JAJ:cla
08/29/2006
Aud. Cert.: N/A
Or.Dept:E&CP
R-2007-242

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of SEP 19 2006.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 9-29-06
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

SEP 19 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 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"/>

SEP 29 2006

Date of final passage _____

AUTHENTICATED BY:

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

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

(Seal)

By *Mary Cepeda*, Deputy

Office of the City Clerk, San Diego, California

Resolution Number *R-301903*