107 (R-2007-277) 10/10/06

## RESOLUTION NUMBER R- 301961 DATE OF FINAL PASSAGE OCT 17 2006

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 to make an application to the California Department of Transportation [Caltrans] for \$391,500 in Safe Routes to School grant funds for the Central Elementary Safe Route to School Project [Project].
- 2. That the Mayor or his representative is authorized and empowered to take all necessary actions to secure the Safe Routes to School grant funding from Caltrans.
- 3. That the City Auditor and Comptroller is authorized to accept, appropriate, and expend funds if grant funding is secured.
- 4. That the City Auditor and Comptroller is authorized to establish a special interestbearing fund for the grant.
- 5. That the City Auditor and Comptroller is authorized to add CIP 62-267.0, Safe Routes to School Central Elementary School, to the Fiscal Year 2007 Capital Improvements Program.
- 6. That the City Auditor and Comptroller is authorized to increase the Fiscal Year 2007 Capital Improvements Program Budget in CIP 62-267.0, Safe Routes to School Central Elementary School, Safe Route to School grant fund, by \$391,500, contingent upon receipt of a fully executed program agreement.
- 7. That the City Auditor and Comptroller is authorized to appropriate and expend \$391,500 from CIP 62-267.0, Safe Routes to School Central Elementary School, Safe Routes

to School grant fund, for the purpose of design and construction of the Project, contingent upon receipt of a fully executed program supplement and upon the Auditor and Comptroller certifying that funds are on deposit in the City Treasury.

- 8. That the City Auditor and Comptroller is authorized to transfer \$43,500 from CIP 68-017.0, School Traffic Safety Improvements, to CIP 62-267.0, Safe Routes to School Central Elementary School, within Fund 30300, TransNet.
- 9. That the City Auditor and Comptroller is authorized to appropriate and expend \$43,500 from CIP 62-267.0, Safe Routes to School Central Elementary School, Fund 30300, TransNet, for the purpose of design and construction of the Project.
- 10. That the City Auditor and Comptroller is authorized, upon advice from the administering department, to transfer excess funds if any to the appropriate reserves.

| 15060(c)(2) because it will not result in a direct or i                        | reasonably foreseeable indirect physical             |
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| change in the environment.   |  |
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| APPROVED: MICHAEL J. AGUIRRE, Oity Attor                                       | mey  |
| By Jeremy A. Jung Deputy City Attorney   |  |
| JAJ:ca 9/11/06   |  |
| Aud.Cert.: N/A Or.Dept:E&CP R-2007-277   |  |
| I hereby certify that the foregoing Resolution was p Diego, at this meeting of | assed by the Council of the City of San              |
|  | ELIZABETH S. MALAND City Clerk  By Deputy City Clerk |
| Approved:  | JERRY SANDERS, Mayor                                 |
| Vetoed:(date)  | JERRY SANDERS, Mayor                                 |

That this activity is exempt from CEQA pursuant to CEQA Guidelines section

11.

| ed by the Council of The City of | San Diego on   | OCT 1    | U 2006<br>, by t                  | the following vote:  |
|----------------------------------|----------------|----------|-----------------------------------|----------------------|
| Council Members                  | Yeas           | Nays     | Not Present                       | Ineligible           |
| Scott Peters                     |                |          | . 🗆                               |                      |
| Kevin Faulconer                  |                |          |                                   |                      |
| Toni Atkins                      | $\mathbf{V}$   |          |                                   |                      |
| Anthony Young                    |                |          |                                   |                      |
| Brian Maienschein                | $\mathcal{D}'$ |          |                                   |                      |
| Donna Frye                       | <b>p</b> /     |          |                                   |                      |
| Jim Madaffer                     |                |          |                                   |                      |
| Ben Hueso                        |                |          | $\square$ .                       |                      |
| OCT 17 of final passage          |                |          |                                   |                      |
| AUTHENTICATED BY:                |                | Mayor    | JERRY SAN<br>of The City of San I |                      |
|                                  |                | <u> </u> | ELIZABETH S.                      |                      |
| (Seal)                           | Ву             | Mu.      | $\sim$                            | n Diego, California. |
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| •                                |                | t        |                                   |                      |

Office of the City Clerk, San Diego, California

Resolution Number

R - 301961