(R-2007-439) 11/14/06

RESOLUTION NUMBER R- 302052

DATE OF FINAL PASSAGE NOV 2 2 2006

WHEREAS, the Council of the City of San Diego [Council] previously authorized the City Manager to accept \$22,132 in Highway Bridge Rehabilitation and Replacement (HBRR) Funds under a program supplement to Local Agency-State Agreement for Federal Aid Project No. STPLX-5004(108) for CIP No. 52-519.0, Annual Allocation - Bridge Rail, Replacement of Barrier Rails on Morena Boulevard Bridge over Tecolote Creek, pursuant to Resolution R-294788; and

WHEREAS, the Council authorized the City Manager to apply for a modification to Program Supplement Agreement No. 154-M1 to the Local Agency-State Agreement No. 11-5004 (108) in the amount of \$137,733 in HBRR Funds for the purpose of construction of the barrier rail on Morena Boulevard over Tecolote Creek, pursuant to Resolution R-299927;

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

- 1. That the Mayor or his designee, is authorized to apply for a modification to Program Supplement Agreement No. 135 to the Local Agency-State Agreement No. 11-5004 (108) and accept the amount of \$25,452 of Highway Bridge Rehabilitation and Replacement (HBRR) Funds for CIP 52-519.0, Bridge Rails Citywide Fund 38735.
- 2. That the City Auditor and Comptroller is hereby authorized to increase the Fiscal Year 2007 Capital Improvements Program Budget for CIP 52-519.0, Bridge Rails Citywide for the construction of the barrier rail on Morena Boulevard over Tecolote Creek, by \$25,412, contingent upon receipt of a FNM-76 (Version E-76) Caltrans Funding Authorization.

- 3. That the City Auditor and Comptroller is authorized to appropriate and expend an amount not to exceed \$25,412 from CIP 52-519.0, Bridge Rails Citywide, Fund 38735, HBRR, or the construction of the barrier rail on Morena Boulevard over Tecolote Creek, contingent upon receipt of a FNM-76 (Version E-76) Caltrans Funding Authorization and the City Auditor and Comptroller furnishing a certificate certifying that the funds are or will be on deposit with the City Treasurer.
- 4. That the City Auditor and Comptroller, upon advice from the administering department, is authorized to transfer excess funds, if any, to the appropriate reserves.

5. That this activity is exempt from	CEQA pursuant to St	tate CEQA Guidelines
Section 15060(c)(3).		
APPROVED: MICHAEL J. AGUIRRE, City A	Attorney	
By Jeremy A. Jung Deputy City Attorney		
JAJ:cla 10/17/2006 Aud. Cert.:N/A Or.Dept:E&CP R-2007-439		And
I hereby certify that the foregoing Resolution w Diego, at this meeting of NOV 1 4 2006	as passed by the Coun	ncil of the City of San
	ELIZABETH S City Clerk By Deputy City Cler	que la companya de la companya della companya della companya de la companya della
Approved:(date)	JERRY SANDE	RS, Mayor
Vetoed: (date)	JERRY SANDEI	RS, Mayor

Passed by the Council of The City of San Diego	o onNOV	14 2006 , by	the following vote:	
Council Members Yeas	Nays	Not Present	Ineligible	
Scott Peters				
Kevin Faulconer				•
Toni Atkins				•
Anthony Young				
Brian Maienschein		_ 🗖 .		
Donna Frye				
Jim Madaffer				
Ben Hueso				
NOV 2 2 2006	6	•		•
Date of final passage				
		JERRY SANDERS		
AUTHENTICATED BY:	Mayor		Diego, California.	
(Seal)	City Cler	ELIZABETH S.	MALAND n Diego, California.	
(Scar)	By Mu	u Ce	redz.	Deputy

Office of the City Clerk, San Diego, California

Resolution Number

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