RESOLUTION NUMBER R-___302079___
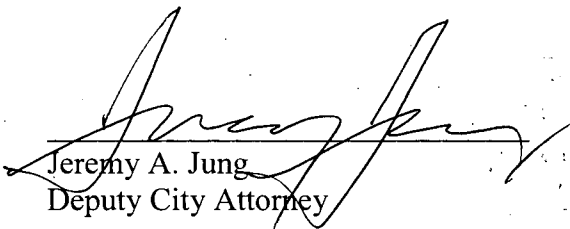
DATE OF FINAL PASSAGE ___NOV 2 2 2006___

BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor or his

designee, is authorized to enter into a Cooperative Agreement [Cooperative Agreement] with the

State of California for the reconstruction of I-805/La Jolla Village Drive Interchange, under the

terms and conditions of the document on file in the Office of the City Clerk as Document RR-

___302079___ ; and

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to

expend an amount not to exceed $19,449,000 from Fund 79001 for the purpose of providing

funds for the Cooperative Agreement, provided that the Auditor and Comptroller first certifies

that sufficient funds are available; and

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller, upon advice from

the administering department, is authorized to transfer excess funds, if any, to the appropriate

reserves; and

BE IT FURTHER RESOLVED, this activity is covered and adequately addressed under the Nobel Drive Extension (I-805) approval (EIR/EIS No. 91-0397) and there are no changes in circumstance, additional information, or project changes to warrant additional environmental review.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By _____
Jeremy A. Jung
Deputy City Attorney

JAJ:cla
10/25/06
Aud.Cert.: 2700280
Or.Dept: E&CP
R-2007-464

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of __NOV 1 4 2006__.

ELIZABETH S. MALAND
City Clerk

By_____
Deputy City Clerk

Approved: __11-22-06__
      (date)

_____
JERRY SANDERS, Mayor

Vetoed: _____
      (date)

_____
JERRY SANDERS, Mayor

R- 302079

The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE   AC _____ 2700280

ORIGINATING   DEPT. NO.: _____ 547

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount: _____   Fund: _____

Purpose: _____
_____
_____
_____
_____

Date: _____   By: _____

ACCOUNTING DATA											
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY		AMOUNT
TOTAL AMOUNT											

FUND OVERRIDE ☐

CERTIFICATION OF UNENCUMBERED BALANCE

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said money now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to Exceed: $19,449,000.00

Vendor: State of California - CalTrans

Purpose: To authorize the expenditure of funds for the purpose of executing the cooperative agreement for the contruction of the I-805 / La Jolla Village Drive Interchange.

Date: _____ October 12, 2006 _____   By: _____ Caryn McGriff _____

ACCOUNTING DATA											
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY		AMOUNT
1	0	30244	30244	107	4279	524850					19,449,000.00
										TOTAL	$19,449,000.00

AC-361 (REV 2-92)   FUND OVERRIDE ☐

AC _____ 2700280

R- 302079   NOV 14 2006

Passed by the Council of The City of San Diego on _____ **NOV 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	☑	☐	☐	☐

Date of final passage _____ **NOV 22 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 _____, Deputy

Office of the City Clerk, San Diego, California

Resolution Number _____ R- 302079