

RESOLUTION NUMBER R- 302289

DATE OF FINAL PASSAGE JAN 19 2007

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

1. That the Mayor or his designee is authorized to enter into the Cooperative Agreement with the California Department of Transportation (Caltrans) for CIP 52-765.0, Interstate 5/Sorrento Valley Road Interchange, under the terms and conditions set forth in the document on file in the office of the City Clerk as Document No. RR- 302289 ;
2. That the Mayor, or his designee, is authorized to apply for and accept \$1,400,000 in Section 115 Demo funds for CIP 52-765.0 Interstate 5/Sorrento Valley Road Interchange;
3. That the City Auditor and Comptroller is authorized to establish a special interest-bearing fund for the Section 115 Demo grant;
4. That the City Auditor and Comptroller is authorized to appropriate and expend an amount not to exceed \$1,400,000 in Section 115, State Demo funds, from CIP 52-765.0, Interstate 5/Sorrento Valley Road Interchange contingent upon grant funding being secured and upon the City Auditor and Comptroller first certifying that the funds are or will be on deposit in the City Treasury;
5. That the Mayor, or his designee, is authorized to apply for and accept \$600,000 in STP Section 112 funds for CIP 52-765.0, Interstate 5/Sorrento Valley Road Interchange;
6. That the City Auditor and Comptroller is authorized to establish a special interest-bearing fund for the STP Section 112 grant;

7. That the City Auditor and Comptroller is authorized to appropriate and expend an amount not to exceed \$600,000 in STP Section 112 State funds, from CIP 52-765.0, Interstate 5/Sorrento Valley Road Interchange contingent upon grant funding being secured and upon the City Auditor and Comptroller first certifying that the funds are or will be on deposit in the City Treasury;

8. That the Mayor or his representative is authorized to apply for and accept \$1,500,000 in STP Section 117 funds, from CIP 52-765.0, Interstate 5/Sorrento Valley Road;

9. That the City Auditor and Comptroller is authorized to establish a special interest-bearing fund for the STP Section 117 grant;

10. That the City Auditor and Comptroller is authorized to appropriate and expend an amount not to exceed \$1,500,000 in STP Section 117 funds from CIP 52-765.0, Interstate 5/Sorrento Valley Road Interchange contingent upon grant funding being secured and upon the City Auditor and Comptroller first certifying that the funds are or will be on deposit in the City Treasury;

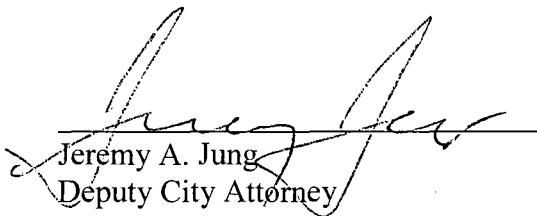
11. That the City Auditor and Comptroller is authorized to increase the FY 2007 Capital Improvements Program budget in CIP No. 52-765.0, Interstate 5/Sorrento Valley Road Interchange by \$3,500,000, contingent upon receipt of fully executed grant agreements;

12. 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

13. That this activity is not a "project" per State CEQA Guidelines section 15060(c)(3).

R-302289

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By 
Jeremy A. Jung
Deputy City Attorney

JAJ:cla
12/18/06
Aud. Cert.: N/A
Or.Dept:E&CP
R-2007-661

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JAN 16 2007.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 1-19-07
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

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