

RESOLUTION NUMBER R- 302290

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, be and he is hereby authorized and empowered to execute, for and on behalf of said City, the execution of a Fund Exchange Agreement with the City of Carlsbad under the terms and conditions set forth in the document on file in the Office of the City Clerk as Document No. RR- 302290.

2. That the City Auditor and Comptroller is hereby authorized to establish a special interest-bearing account for the local funds to be received from the City of Carlsbad.

3. That the Mayor, or his designee, is authorized to accept funds not to exceed \$6,600,000, from the City of Carlsbad.

4. That the City Auditor and Comptroller is authorized to revise the Fiscal Year 2007 Capital Improvements Program budget, CIP 52-392.0, Carroll Canyon Road Extension Project, by deappropriating Regional Surface Transportation Project (RSTP) Funds in the amount of \$7,438,000.

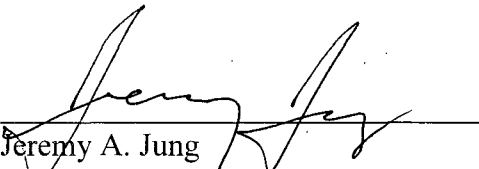
5. That the City Auditor and Comptroller is authorized to revise the Fiscal Year 2007 Capital Improvements Program budget, CIP 52-392.0, Carroll Canyon Road Extension Project, by appropriating local funds from the City of Carlsbad in the amount of \$6,600,000.

6. That the City Auditor and Comptroller is authorized to expend the amount of \$6,600,000 from CIP 52-392.0, Carroll Canyon Road Extension Project, for the purpose of

design and construction of the project contingent upon the Auditor and Comptroller certifying that the funds are or will be on deposit with the City Treasurer.

7. That this activity is exempt from CEQA pursuant to State CEQA Guidelines, Section 15061(b)(3).

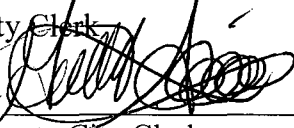
APPROVED: MICHAEL J. AGUIRRE, City Attorney

By 
Jeremy A. Jung
Deputy City Attorney

JAJ:cla
11/18/2006
Aud. Cert.: N/A
Or.Dept: E&CP
R-2007-590

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: ^{CNS} 1-19-07
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

302290