(R-2007-1057)

RESOLUTION NUMBER R- 302623

DATE OF FINAL PASSAGE MAY 2 1 2007

A RESOLUTION OF THE CITY COUNCIL ACCEPTING A CONTRIBUTION OF \$12,000 FROM THE CARMEL VALLEY NEIGHBORHOOD 10 NORTH HOMEOWNERS ASSOCIATION; INCREASING CIP 61-001.0; AND TRANSFERRING AND EXPENDING FUNDS FOR A DRIVER FEEDBACK SIGN ON CARMEL MOUNTAIN ROAD.

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

- 1. That in accordance with the annual appropriation ordinance, the City Auditor and Comptroller is authorized and directed to amend the Fiscal Year 2007 Capital Improvement Program budget to increase CIP 61-001.0, Traffic Control and Calming Measures, by the amount of \$12,000.
- 2. That the City Auditor and Comptroller is authorized to accept, for and on behalf of the City, a contribution from the Carmel Valley Neighborhood 10 North Homeowners

  Association of \$12,000 for the installation of a driver feedback sign on Carmel Mountain Road, and when received, to deposit it into Fund No. 63022, Private and Developer Contributions to CIP, CIP 61-001.0, Traffic Control and Calming Measures.
- 3. That the expenditure of an amount not to exceed \$12,000 from Fund No. 63022, Private and Developer Contributions to CIP, CIP 61-001.0, Traffic Control and Calming Measures, is authorized, solely and exclusively to provide funds to install a driver feedback sign on Carmel Mountain Road, provided that the City Auditor and Comptroller first furnishes one or more certificates demonstrating that the funds necessary for this expenditure are, or will be, on deposit in the City Treasury.

- 4. That the City Auditor and Comptroller is authorized to transfer excess budgeted funds, if any, to the appropriate reserves on advice of the administering department.
- 5. That this activity is categorically exempt from the California Environmental Quality Act pursuant to CEQA Guideline section 15303, as the construction or installation of a small structure or facility.

APPROVED: MICHAEL J. AGUIRRE, City Attorney
By Thomas C. Zeleny Deputy City Attorney
TCZ:mb

TCZ:mb 05/01/07 Aud.Cert:N/A Or.Dept:ESD R-2007-1057

at its meeting of MAY 15 2007	on was passed by the Council of the City of San Diego
	ELIZABETH S. MALAND, City Clerk
	By Mary Symana
	Deputty City Clerk
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Approved: 5.21.57	JSL
(date)	JERRY SANDERS, Mayor
Vetoed:	
(date)	JERRY SANDERS, Mayor