

RESOLUTION NUMBER R- 302767

DATE OF FINAL PASSAGE JUN 29 2007

A RESOLUTION OF THE CITY COUNCIL AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH THE DEL MAR UNION SCHOOL DISTRICT; ACCEPTING A CONTRIBUTION OF \$120,000 FROM DEL MAR UNION SCHOOL DISTRICT; INCREASING CIP 68-010.0; AND AUTHORIZING THE EXPENDITURE OF FUNDS FOR A TRAFFIC SIGNAL AT SYCAMORE RIDGE ELEMENTARY SCHOOL.

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

1. That the Mayor or his designee is authorized to execute, for and on behalf of the City, a Memorandum of Understanding with the Del Mar Union School District for the installation of a traffic signal on Old Carmel Valley Road at Sycamore Ridge Elementary School, under the terms and conditions set forth in the Memorandum of Understanding, on file in the office of the City Clerk as Document No. RR- 302767.

2. 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 68-010.0, Traffic Signals-Citywide, by the amount of \$120,000.

3. That the City Auditor and Comptroller is authorized to accept the contribution of \$120,000 from the Del Mar Union School District for the above traffic signal and to deposit it in Fund No. 63022, Private and Developer Contributions to CIP, CIP 68-010.0, Traffic Signals-Citywide.

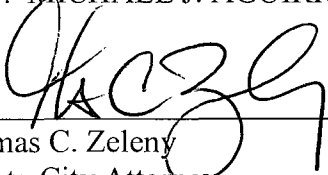
4. That the expenditure of an amount not to exceed \$120,000 from Fund No. 63022, Private Developer Contributions to CIP, CIP 68-010.0, Traffic Signals-Citywide, is authorized, solely and exclusively to provide funds for the traffic signal on Old Carmel Valley Road at

Sycamore Ridge Elementary School, 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.

5. 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.

6. That this activity is categorically exempt from the California Environmental Quality Act pursuant to CEQA guideline section 15303, as the construction, installation or conversion of a small structure.

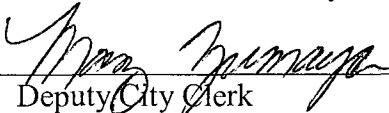
APPROVED: MICHAEL J. AGUIRRE, City Attorney

By 
Thomas C. Zeleny
Deputy City Attorney

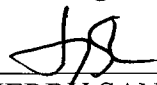
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06/12/0707
Aud.Cert:N/A
Or.Dept:ESD
R-2007-1054

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at its meeting of JUN 26 2007.

ELIZABETH S. MALAND, City Clerk

By 
Deputy City Clerk

Approved: 6.29.07
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor