RESOLUTION NUMBER R- 302802

DATE OF FINAL PASSAGE JUL 16 2007

A RESOLUTION TO EXCECUTE THE SECOND AMENDMENT TO AGREEMENT WITH T.Y. LIN INTERNATIONL AND ACCEPT GRANT FUNDING FROM THE HIGHWAY BRIDGE PROGRAM (HBP) FOR THE FIRST AVENUE BRIDGE OVER MAPLE CANYON

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

- 1. That the Mayor be and he is hereby authorized and empowered to execute, for and on behalf of said City, a Second Amendment to Agreement with T.Y. Lin International dated November 11, 2003, on file with the City Clerk as Document No. RR-298585, for engineering services for the design of First Avenue Bridge over Maple Canyon Project (Project) under the terms and conditions set forth in the Second Amendment to the Agreement with T.Y. Lin International, on file in the office of the City Clerk as Document No. RR 302802
- 2. That the expenditure of an amount not to exceed \$160,173 from CIP No. 525540, Fund No. 79512, Uptown Developer Impact Fee [DIF] for the purpose of funding the consultant amendment, is authorized for the purpose of providing funds for the Project.
- 3. That the Mayor, or designee, is authorized and empowered for and on behalf of the City to make an application to the Highway Bridge Program [HBP] for the Project.
- 4. That the Mayor, or designee, is authorized and empowered to take all necessary actions to secure funds from the HBP for the Project.

That the Auditor and Comptroller is authorized and empowered to increase the
 Fiscal Year 2007 Capital Improvements Program Budget in CIP 52-554.0, First Avenue Bridge

Over Maple Canyon, in Fund 38701, HBP, by \$144,000.

6. That the Auditor and Comptroller is authorized and empowered to appropriate

and expend \$144,000 from CIP 52-554.0, First Avenue Bridge Over Maple Canyon, in Fund

38701, HBP, for the design of the Project, contingent upon the Auditor and Comptroller first

certifying that the funds will be on deposit with the City Treasurer.

7. That the City Auditor and Comptroller, upon advice from the administering

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

BE IT FURTHER RESOLVED, that this activity is not subject to CEQA per CEQA

Guidelines Sections 15060(c)(2).

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By

Peter A. Mesich

Deputy City Attorney

PAM:cfq

04/19/07

Or.Dept:E&CP

Aud.Cert.:

R-2007-1021

MMS#4698

Diego, at this meeting of	vas passed by the Council of the City of San
	ELIZABETH S. MALAND City Clerk By Deputy City Clerk
Approved: $\frac{7 \cdot /6 \cdot 0}{\text{(date)}}$	JERRY SANDERS, Mayor
Vetoed:(date)	JERRY SANDERS, Mayor

The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE

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