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9/25

RESOLUTION NUMBER R- 303023

DATE OF FINAL PASSAGE OCT 09 2007

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING AN AGREEMENT WITH CALTRANS FOR IMPROVEMENTS TO THE POMERADO ROAD/MIRAMAR ROAD/I-15 INTERCHANGE IN THE SCRIPPS RANCH COMMUNITY PLAN AREA.

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

1. That the Mayor be and he is hereby authorized and empowered to execute, for and on behalf of said City, an agreement with Caltrans, for improvements under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR 303023.

2. That the appropriation and expenditure of an amount not to exceed \$250,000 from Job Order No. 296705, Caltrans Contribution Agreement for I-15, Fund No. 39300, I-15 Improvements Fund, is authorized solely and exclusively for the purpose of providing funds for Project, provided that the City Auditor and Comptroller first furnishes one or more certificates certifying that the funds necessary for expenditures are, or will be, on deposit with the City Treasurer.

3. That the City Auditor and Comptroller, upon advice from the administering department, is authorized to allow remaining interest and any future interest accrued in Fund No. 39300, I-15 Improvements Fund, to be used for transportation-related projects within the Scripps Ranch/Miramar Ranch North communities to be determined in future fiscal years.

BE IT FURTHER RESOLVED, that this activity is covered under the MND and FONSI for I-15 Managed Lanes Project, SCH#2002101112. The activity is adequately addressed in the

environmental document and there is no change in circumstance, additional information, or project changes to warrant additional environmental review. Because of the prior environmental document adequately covered this activity as part of the previously-approved project, the activity is not a separate project for purposes of CEQA review pursuant to State CEQA Guidelines Section 15060(c)(3).

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By Peter A. Mesich
Peter A. Mesich
Deputy City Attorney

PAM:cfq
09/04/07
Aud.Cert.:2800178
Or.Dept:E&CP
R-2008-186

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of SEP 25 2007.

ELIZABETH S. MALAND
City Clerk

By [Signature]
Deputy City Clerk

Approved: 10-9-07
(date)

[Signature]
JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

**The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER**

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING

AC 2800178

DEPT. NO.: 446

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount: _____ Fund: _____

Purpose: _____

Date: _____ By: _____

AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA											
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/	EQUIP	FACILITY	AMOUNT
TOTAL AMOUNT											

FUND OVERRIDE

CERTIFICATION OF UNENCUMBERED BALANCE

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said money now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to Exceed: \$250,000.00

Vendor: Caltrans

Purpose: Authorizing the appropriation and expenditure for a contribution agreement with Caltrans for improvements to Pomerado Road/Miramar Road/I-15 Interchange. CIP 296705

Date: August 31, 2007 By: *Rob Russett*

AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA											
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/	EQUIP	FACILITY	AMOUNT
001	0	39300			9544						\$250,000.00
TOTAL AMOUNT											\$250,000.00

FUND OVERRIDE

AC-361 (REV 2-92)

AC 2800178

R. 303023

SEP 25 2007