

E104  
11/13

RESOLUTION NUMBER R- 303160

DATE OF FINAL PASSAGE NOV 20 2007

RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING ADDITIONAL FUNDING FOR THE METROPOLITAN TRANSIT SYSTEM IMPROVEMENT PROJECT IN THE SOUTHEASTERN COMMUNITY AREA.

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

1. That the Fiscal Year 2008 Capital Improvements Program Budget for CIP 52-737.0, Metropolitan Transit System [MTS] Station Improvement Project [Project], is amended by increasing the budget amount by \$90,000 in Fund 38984.
2. That the City Auditor and Comptroller is authorized to accept an additional amount not to exceed \$90,000 in billboard revenue funds from the MTS.
3. That the Mayor be and he is hereby authorized and empowered to execute, for and on behalf of said City, a First Amendment to the Memorandum of Understanding Between the MTS and the City of San Diego Regarding Trolley Station Landscaping, on file in the office of the City Clerk as Document No. RR-300804, under the terms and conditions set forth in the First Amendment, on file in the office of the City Clerk as Document No. RR 303160.
4. That the appropriation and expenditure of an amount not to exceed \$310,000 from CIP 52-737.0, MTS Station Improvement Project, Fund 38984, is authorized solely and exclusively for the purpose of providing funds for the design and construction of the 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.

6. That the City Auditor and Comptroller, upon advice from the administering department, is authorized to transfer excess budgeted funds, if any, to the appropriate reserves.

BE IT FURTHER RESOLVED, that this activity is exempt from CEQA pursuant to State CEQA Guidelines Section 15060(c)(3).


APPROVED: MICHAEL J. AGUIRRE, City Attorney

By   
Peter A. Mesich  
Deputy City Attorney


PAM:cfq  
10/01/07  
Or.Dept:E&CP  
R-2008-284

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of NOV 13 2007.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 11-20-07  
(date)

  
JERRY SANDERS, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
JERRY SANDERS, Mayor