RESOLUTION NUMBER R- 303360

DATE OF FINAL PASSAGE FEB 1 1 2008

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO FOR THE REO DRIVE STREETSCAPE – PHASE II PROJECT IN PARADISE HILLS COMMUNITY PLANNING AREA.

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

- 1. That the City Auditor and Comptroller is authorized to transfer an amount not to exceed \$450,000 from Fund 30300, TransNet, CIP 52-409.0, 43rd Street and Logan/National Avenue Intersection, to Fund 30300, TransNet, CIP 39-233.0, Reo Drive Streetscape.
- 2. That the appropriation and expenditure of an amount not to exceed \$450,000 from Fund 30300, TransNet, CIP 39-233.0, Reo Drive Streetscape, is authorized solely and exclusively for the purpose of providing funds for the Reo Drive Streetscape [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 plans, specifications and cost estimate for the construction of CIP 39-233.0, Reo Drive Streetscape [Project Contract], filed in the office of the City Clerk as Document No. ω.o. 392330, are approved.
- 4. That, after advertising for bids in accordance with the law, the Mayor is authorized to award the Project Contract to the lowest responsible and reliable bidder in an amount not to exceed \$1,122,496, provided that the City Auditor and Comptroller first furnishes one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

5. 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 categorically exempt from CEQA pursuant to State CEQA Guidelines Section 15061(b)(3).

APPROVED: MICHAEL J. AGUIRRE, City Attorney Peter A. Mesich Deputy City Attorney PAM:cfq 12/11/07 Or.Dept:E&CP Aud.Cert.:2800440 R-2008-518 I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JAN 2 9 2008 ELIZABETH S. MALAND City Clerk Deputy City Clerk JERRY SANDERS, Mayor JERRY SANDERS, Mayor