RESOLUTION NUMBER R- 303429

426

DATE OF FINAL PASSAGE MAR 0 5 2008

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE DE-APPROPRIATION, APPROPROPRIATION AND EXPENDITURE OF GRANT FUNDING FOR THE PEDESTRIAN MASTER PLAN.

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

- 1. That the City Auditor and Comptroller are authorized to de-appropriate the amount of \$41,897 from JO 299014, Pedestrian Master Plan FY05, with funds to be returned to Fund No. 390068, TDA-SANDAG Bike Lane Claim FY05.
- 2. That the City Auditor and Comptroller are authorized to de-appropriate the amount of \$149,538.30 from JO 300372, Pedestrian Master Plan Phase 2 FY06, with funds to be returned to Fund No. 390069, TDA-SANDAG Bike Lane Claim FY06.
- 3. That the City Auditor and Comptroller are authorized to increase the Fiscal Year 2008 Capital Improvements Program Budget in CIP 58-200.0, Pedestrian Master Plan Phase 3, by \$191,435.30 of which \$41,897 is from Fund 390068, Pedestrian Master Plan FY05 and \$149,538.30 is from Fund 390069, Pedestrian Master Plan Phase 2 FY 06.
- 4. That the City Auditor and Comptroller are authorized to appropriate and expend \$191,435.30 from CIP 58-200.0 of which \$41,897 was transferred from Fund 390068, Pedestrian Master Plan FY05 and \$149,538.30 was transferred from Fund 390069, Pedestrian Master Plan Phase 2 FY 06.

- 5. That the Mayor or his designee is authorized to execute an agreement with Alta Planning and Design to provide transportation and planning services for the Pedestrian Master Plan Phases 2 & 3 in an amount not to exceed \$319,000, from CIP 58-200.00.
- **6.** That the City Auditor and Comptroller are authorized, upon advice from the administering department, to transfer excess funds, if any, to the appropriate reserves.
- 7. That this activity is exempt from the California Environmental Quality Act [CEQA] pursuant to CEQA Guidelines section 15262 because it is a project involving only feasibility or planning studies for possible future actions.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

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| 02/15/08 CORR.COPY | , F., |
| Or.Dept:DSD | |

Or.Dept:DSD Aud.Cert:2800560 R-2008-651 MMS#5877

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego at its meeting of FEB 2 \$ 2008.

ELIZABETH S. MALAND

City Clerk

Approved: 3.5.08

(date)

JERRY SANDERS, Mayor

Vetoed: JERRY SANDERS, Mayor

R 303429

The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE

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| Purpose: | To author | To authorize the expenditure of funds for the administration of the Ped Master Plan phases 1 thru 3 | | | | | | | | |
| Date: | | February | 10, 2008 | } | _ By: | Caryo Mo | Griff AUDA AID C | OMPTROLLER | S DEPARTMENT | |
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