

RESOLUTION NUMBER R- 304037

DATE OF FINAL PASSAGE SEP 11 2008

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING A COOPERATIVE AGREEMENT WITH THE STATE OF CALIFORNIA FOR THE INTERSTATE 5/28TH STREET INTERCHANGE PROJECT IN THE BARRIO LOGAN COMMUNITY PLAN AREA

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 cooperative agreement with State of California, for the relocation of a traffic signal controller box at the Interstate 5/28th Street Interchange [Project] under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No RR 304037

2 That the City Auditor and Comptroller is hereby authorized to accept \$30,000 from the State of California per the terms of the cooperative agreement

3 That the City Auditor and Comptroller is authorized to establish a separate interest bearing fund for the contribution from the State of California

4 That the Fiscal Year 2009 Capital Improvements Program Budget for CIP 68-001.0, Traffic Signals – Cooperative Projects, is amended by increasing the budget amount by \$30,000

5 That the City Auditor and Comptroller is authorized to appropriate an amount not to exceed \$30,000 to CIP 68-001 0, Traffic Signals-Cooperative, solely and exclusively for the purpose of providing funds for 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 expenditure of an amount not to exceed \$70,000, of which \$30,000 is from the State of California, and \$40,000 is from Fund 30310, TransNet Extension, from CIP 68-001.0, Traffic Signals – Cooperative Projects, is authorized contingent upon City Council approval of funds in the Fiscal Year 2009 CIP Budget solely and exclusively for the purpose of providing funds for the Project and 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

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 categorically exempt from CEQA pursuant to State CEQA Guidelines Section 15301 (Existing Facilities)

APPROVED MICHAEL J. AGUIRRE, City Attorney

By 
Ryan Kohut
Deputy City Attorney

RK:cfq
07/08/08
Or Dept. E&CP
R-2009-49

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of SEP - 2 2008.

ELIZABETH S MALAND
City Clerk

By 
Deputy City Clerk

Approved: 9-11-08
(date)


JERRY SANDERS, Mayor

Vetoed _____
(date)

JERRY SANDERS, Mayor