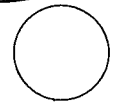


#116



RESOLUTION NUMBER R- 304482

DATE OF FINAL PASSAGE DEC 1 5 2008

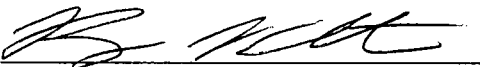
A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ACCEPTING GRANT FUNDS FOR THE STATE ROUTE 905 AND 125 RIGHT-OF-WAY PROTECTION PROJECT IN THE OTAY MESA COMMUNITY PLAN AREA.

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

1. That the Mayor, or designee, is authorized to accept Federal Demonstration Grant Funds, in the amount of \$295,429 for the SR 905 and SR 125 Right-of-Way Protection Project [Project].
2. That the City Auditor and Comptroller is authorized to accept, appropriate and expend funds from CIP 52-396.0 (JO# 52-396.0) SR 905 and SR 125 Right-of-Way Protection Project, Fund 38601, Federal Demonstration Fund contingent upon receipt of a fully executed grant agreement.
3. That the City Auditor and Comptroller is authorized to de-appropriate in Fund 30300, TransNet, CIP 52-396.0 (JO# 52-396.1), SR 905 and SR 125 Right-of-Way Protection Project.
4. That the City Auditor and Comptroller is authorized to return an amount not to exceed \$295,429 to Fund 30300, TransNet Fund Balance, for the purpose of providing funds for the Project.
5. 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 not a "project" and is therefore exempt from CEQA pursuant to State CEQA Guidelines Section 15060(c)(3).

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By 
Ryan Kohut
Deputy City Attorney

RK:cfq
10/30/08
AC#:
Or.Dept:E&CP
R-2009-505

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

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 12.15.08
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

R 304482