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2/03

RESOLUTION NUMBER R- 304633

DATE OF FINAL PASSAGE FEB 12 2009

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING A GRANT APPLICATION TO SAN DIEGO ASSOCIATION OF GOVERNMENTS FOR THE SMART GROWTH INCENTIVE PROGRAM.

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

1. That the Mayor, or his representative, is authorized and empowered for and on behalf of the City to make a grant application to the San Diego Association of Governments (SANDAG) for a total of \$2,928,000 in TransNet Smart Growth Incentive Program (SGIP) funding for five (5) capital improvement projects [Project].

2. That the Mayor, or his representative, is authorized and empowered to take all necessary actions to secure funds from SANDAG for the Project.

3. That the City Auditor and Comptroller is authorized to establish a special interest-bearing fund for the grant.

4. That the City Auditor and Comptroller is authorized to accept, appropriate and expend funds if the grant is secured.

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.

6. That this activity is exempt from CEQA pursuant to State CEQA Guidelines
Section 15061(b)(3).

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Ryan Kohut
Deputy City Attorney

RK:cfq
01/21/09
Or.Dept:E&CP
AC:
R-2009-794
MMS#7520

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of FEB 03 2009.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 2.12.09
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor