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2/03

RESOLUTION NUMBER R- 304634  
DATE OF FINAL PASSAGE FEB 12 2009

A RESOLUTION AUTHORIZING THE CITY OF SAN DIEGO  
TO APPLY TO THE SAN DIEGO ASSOCIATION OF  
GOVERNMENT FOR THE TRANSNET SMART GROWTH  
IMPLEMENTATION PROGRAM FUNDING.

WHEREAS, \$10 million of TransNet Smart Growth Incentive Program [SGIP] funds are available to local jurisdiction in Fiscal Year 2009-2010; and

WHEREAS, up to \$2 million of TransNet Smart Growth Incentive Program [SGIP] funds are available to local jurisdictions for planning projects; and

WHEREAS, City of San Diego has applied for grant funding for six (6) planning projects under the SGIP funds; and

WHEREAS, the City understands that the TransNet Smart Growth Incentive Program funding is fixed at the programmed amount, and therefore any cost increase cannot be expected to be funded through the SGIP program; and

WHEREAS, the City understands that the TransNet funding through the SGIP program shall not be used to replace other private developer funding that has been or will be committed for any project; and

BE IT RESOLVED, by the Council of the City of San Diego that the Mayor, or his designee, is authorized and empowered to make applications to the San Diego Association of Governments [SANDAG] for a total of \$2,000,000 in TransNet Smart Growth Implementation Program [SGIP] grant funding for six planning projects.

BE IT FURTHER RESOLVED, that the City Comptroller is authorized to accept, appropriate and expend funds if grant funding is secured.

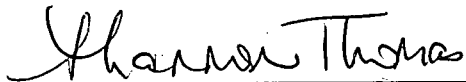
BE IT FURTHER RESOLVED, that the City Comptroller is authorized to accept, appropriate and expend Redevelopment Agency matching funds if grant funding is secured.

BE IT FURTHER RESOLVED, that the Mayor, or his representative, is authorized to take all necessary actions to secure funding from SANDAG for these planning projects.

BE IT FURTHER RESOLVED, that the City Comptroller is authorized to establish a special interest-bearing fund for the grants.

BE IT FURTHER RESOLVED, that this activity is exempt from California Environmental Quality Act [CEQA] pursuant to State CEQA Guidelines Section 15061(b)(3).

APPROVED: JAN I. GOLDSMITH, City Attorney

By   
Shannon Thomas  
Deputy City Attorney

ST:sc  
01/16/09  
Aud.Cert.: N/A  
Or.Dept:Planning  
R-2009-791

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 Mary Zumaya  
Deputy City Clerk

Approved: 2.12.09  
(date)

JSL  
JERRY SANDERS, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
JERRY SANDERS, Mayor