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304921

RESOLUTION NUMBER R-

DATE OF FINAL PASSAGE MAY 28 2009

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO AUTHORIZING A COOPERATIVE
AGREEMENT WITH CALTRANS FOR THE CARROLL
CANYON ROAD PROJECT

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

1. That the Mayor is hereby authorized to execute a Cooperative Agreement with Caltrans, which provides for the preparation of an Environmental Document, design, and construction of direct access ramps from Carroll Canyon Road to Interstate 805, and the extension of Carroll Canyon Road from Sorrento Valley Road to Scranton Road, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR 304921, together with any reasonably necessary modifications or amendments thereto which do not increase project scope or cost and which the Mayor shall deem necessary from time to time in order to carry out the purposes and intent of this project and agreement.

2. That the expenditure of an amount not to exceed \$9,004,000 from TransNet, CIP 52-392.0, Carroll Canyon Road, is authorized for the purpose of providing funds for the above referenced Project, contingent upon the adoption of the Fiscal Year 2010 Appropriation Ordinance and provided that the City Comptroller first furnishes one or more certificates certifying that the funds necessary for expenditures are, or will be, on deposit with the City Treasurer.

3. That, as a Responsible Agency and in accordance with section 15096 of the California CEQA Guidelines, it has reviewed and considered the Mitigated Negative Declaration


(MND) and Environmental Assessment (EA) prepared by Caltrans (SCH# 2009011064, dated April 2, 2009) together with any comments received during the public review process, in connection with the approval of the Cooperative Agreement with Caltrans.

4. That the mitigation measures within the "Environmental Commitments Record" (Appendix D) of the Caltrans "Initial Study with Mitigated Negative Declaration / Environmental Assessment with Finding of No Significant Impact" be adopted.

5. That the City Comptroller, upon advice from the administering department, is authorized to return excess funds, if any, to the appropriate reserves.

APPROVED: JAN I. GOLDSMITH, City Attorney

By



Ryan Kohut
Deputy City Attorney

RK:js
04/15/09
05/12/09 Revised
Or.Dept:E&CP
R-2009-1071
MMS#8719

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAY 19 2009.

ELIZABETH S. MALAND
City Clerk

By *Aena Richards*
Deputy City Clerk

Approved: 5.28.09
(date)

JSL
JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor