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RESOLUTION NUMBER R- 304922

DATE OF FINAL PASSAGE MAY 2:8 2009

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING AN AMENDED FREEWAY AGREEMENT WITH CALTRANS FOR INTERSTATE 805 IN SORRENTO VALLEY

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

- 1. That the Mayor is hereby authorized to execute an Amended Freeway Agreement with Caltrans, for the segment of Interstate 805 from south of the Soledad Canyon bridge to north of the I-5/I-805 junction, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR 30492 Rogether 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, 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.

APPROVED: JAN I. GOLDSMITH, City Attorney

By

Rvan Kohut

Deputy City Attorney

RK:js 04/15/09 05/15/09 Corr. Or.Dept:E&CP R-2009-1072 MMS#8720

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAY 1 9 2009.

ELIZABETH S. MALAND

JERRY SANDERS, Mayor

Vetoed: __

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(date)

JERRY SANDERS, Mayor