

RESOLUTION NUMBER R- 305004
DATE OF FINAL PASSAGE JUL 02 2009

RESOLUTION OF THE COUNCIL OF THE CITY OF SAN
DIEGO AUTHORIZING A FUND EXCHANGE AGREEMENT
WITH THE COUNTY OF SAN DIEGO.

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

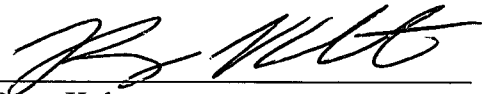
1. That the Mayor is hereby authorized to execute a Fund Exchange Agreement with the County of San Diego, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR 305004 together with any reasonably necessary modifications or amendments thereto 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 Mayor is hereby authorized to accept, appropriate, and expend an amount not to exceed \$157,000 from the County of San Diego to Fund 63022, Private & Others Contribution – CIP.

3. That the expenditure of an amount not to exceed \$157,000 from CIP 52-479.0, El Camino Real – San Dieguito Road to Via del la Valle, to Fund 63022, Private & Others Contribution, is authorized for the purpose of providing funds for the above referenced Project, contingent upon a fully executed agreement and the adoption of the Fiscal Year 2011 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.

4. 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
05/28/09
Or.Dept:E&CP
R-2009-1214
MMS #9349

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUN 23 2009.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 7-2-09
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor