

RESOLUTION NUMBER R- 305320

DATE OF FINAL PASSAGE OCT 27 2009

RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING A COOPERATIVE AGREEMENT WITH CALTRANS FOR IMPROVEMENTS TO STATE ROUTE 56 AND INTERSTATE 15 INTERCHANGE

WHEREAS, Caltrans is in the process of constructing Managed Lanes on Interstate 15 from State Road 163 to State Route 78; and

WHEREAS, Improvements to the Interstate 15 and State Road 56 interchange are part of this larger project; and

WHEREAS, to offset use impacts the Pacific Highlands Ranch Facilities Benefit Assessment (FBA) is contributing \$580,000 to the cost of the Interstate 15 and State Road 56 interchange improvements; and NOW THEREFORE

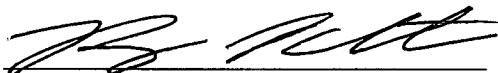
BE IT RESOLVED, by the Council of the City of San Diego as follows:

1. That the Mayor is hereby authorized to execute a Cooperative Agreement with Caltrans for improvements to the State Route 56/Interstate 15 interchange, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR 305320, 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 \$580,000 from CIP 52-771.0, State Route 56 and Interstate 15 interchange, is authorized for the purpose of providing funds for the above referenced Project, contingent upon the City Comptroller first certifying that funds are or will be on deposit with the City Treasurer.

3. 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-2009-1213
MMS #9348

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of OCT 13 2009.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 10-27-09
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor