RESOLUTION NUMBER R- 305417 DATE OF FINAL PASSAGE NOV 24 2009

A RESOLUTION OF THE COUNCIL OF THE CİTY OF SAN DIEGO AUTHORIZING THE ESTABLISHMENT OFA CAPITAL IMPROVEMENT PROGRAM [CIP] FOR BUS STOP IMPROVEMENTS

WHEREAS, on July 29, 2008, by Resolution R-304026, the City of San Diego entered into an agreement with MTS whereby the City receives a portion of the revenues from advertising on bus benches and bus shelters within the City; and

WHEREAS, under the agreement with MTS, the use of these funds is limited to capital improvements within the vicinity of MTS bus stops; NOW THEREFORE,

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

- 1. That the Chief Financial Officer is authorized to establish a special interest bearing fund, "Bus Stop Capital Improvement," for revenue from the bus bench and bus shelter advertising program; and
- 2. That the Chief Financial Officer is authorized to transfer \$154,811.86 from fund 400264, PRIVATE & OTHERS CONTRIB-CIP, to newly established interest bearing fund, Bus Stop Capital Improvement, for the purpose of capital improvements in support of bus stops; and
- 3. That the addition of CIP #A-ID.00007, "Annual Allocation-Bus Stop Improvements", to the Fiscal Year 2010 Capital Improvements Program is authorized; and
- 4. That an increase in the amount of \$154,811.86 to the Fiscal Year 2010 Capital Improvements Program Budget in CIP #A-ID.00007, "Annual Allocation-Bus Stop

Improvements", special interest-bearing fund "Bus Stop Capital Improvement", is authorized; and

5. That the Chief Financial Officer is authorized to appropriate and expend \$154,811.86 from CIP #A-ID.00007, "Annual Allocation-Bus Stop Improvements", special interest-bearing fund "Bus Stop Improvement", for the purpose of capital improvements in support of bus stops.

APPROVED: JAN I. GOLDSMITH, City Attorney

By Ryan Kohut

Deputy City Attorney

RK:sc 09/16/09

Or.Dept:E&CP R-2010-186

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of NOV 1.7 2009

ELIZABETH S. MALAND

City Clerk

Deputy City Clerk

Approved: 11-24-09

(date)

JERRY SANDERS, Mayor

Vetoed:

(date)

JERRY SANDERS, Mayor