(R-2011-66)

## RESOLUTION NUMBER R- 306432

DATE OF FINAL PASSAGE DEC 1 4 2010

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE EXECUTION OF A COOPERATIVE AGREEMENT WITH CALTRANS FOR THE PALM AVENUE/I-805 INTERCHANGE PROJECT.

WHEREAS, planned residential and commercial developments in the Otay Mesa Community will substantially increase traffic volumes on Palm Avenue east of Interstate 805; and

WHEREAS, Caltrans technical studies have determined that the existing Palm Avenue overpass at Interstate 805 was insufficient to adequately handle the demand; and

WHEREAS, Caltrans is in the process of developing a Corridor Improvement

Project for Interstate 805; and

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

1. That the Mayor, or his designee, is hereby authorized and empowered to execute, for and on behalf of said City, an agreement with CALTRANS, for the preparation of a project report and environmental document for the Palm Avenue/I-805 Interchange Project [Project] under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR 306432.

2. That the expenditure of an amount not to exceed \$30,000 from CIP S-00869, Palm Avenue/I-805 interchange of which \$18,600 is from Fund 400092, Otay Mesa Financial Benefit Assessment [FBA] East, and \$11,400 is from Fund 400093, Otay Mesa Mesa FBA West, is authorized for the purpose of providing fimds for the above referenced Project.

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3. That the Chief Financial Officer, upon advice from the administering

department, is authorized to transfer excess fimds, if any, to the appropriate reserves.

APPROVED: JAN I. GOLDSMITH, City Attorney

By

Ryan P. Kohut Deputy City Attorney

RPK:cfq 07/13/10 Or.Dept:E&CP R-2011-66 2010-00637

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of  $\underline{DEC}$  7 2010.

ELIZABETH S. MALAND City Clerk

By Deputy City Clerk

JERRY SANDERS, Mayor

Approved: 12 114.14 (date)

Vetoed: \_\_\_\_\_

(date)

JERRY SANDERS, Mayor