RESOLUTION NUMBER R-	306448
DATE OF FINAL PASSAGE	DEC 1 4 2010

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE ACCEPTANCE OF CALTRANS HIGHWAY SAFETY IMPROVEMENT PROGRAM FUNDS FOR THE FLORIDA MEDIAN IMPROVEMENTS PROJECT.

WHEREAS, the Highway Safety Improvement Program is a Caltrans managed federally sponsored program that funds projects to improve the safety of publicly owned roadways; and

WHEREAS, this grant will fund the installation of median improvements and street lighting on Florida Drive; NOW, THEREFORE,

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

- 1. That the Mayor, or designee, is authorized to accept funds from the California Department of Transportation (CALTRANS) in the amount of \$577,350.00 from the Highway Safety Improvement Program (HSIP).
- 2. That the Chief Financial Officer or designee is authorized to accept up to \$577,350.00 if the grant fimding is secured.
- 3. That the Chief Financial Officer is authorized to establish a separate interest-bearing fund for the grants, if required.
- 4. That the Fiscal Year 2011 Capital Improvements Program Budget is amended by adding CIP S-11057, Florida Drive Median Improvements.
- 5. That the Fiscal Year 2011 Capital Improvements Program Budget is amended by increasing CIP S-11057, Florida Drive Median Improvements, Fund 600000, Federal, up to \$577,350.00, contingent upon receipt of a fully executed grant agreement.

- 6. That the Chief Financial Officer is authorized to transfer an amount not to exceed \$374,267.00 from CIP AIE00002, Guardrails to CIP S-11057, Florida Drive Median Improvements, within Fund 600001, State, for the purpose of matching the grant funds, contingent upon receipt of a fully executed grant agreement.
- 7. That the Chief Financial Officer, is authorized to appropriate and expend up to \$577,350.00 from CIP S-11057, Florida Drive Median hnprovements, Fund 600000, Federal for the purpose of constructing a concrete median barrier, install safety lighting and warning signs, restripe roadway for wider bikes lanes, contingent upon receipt of a fully executed grant agreement.

By

Ryan P. Kohut

Deputy City Attorney

RK:cfq 11/9/2010

Or.Dept:E&CP/Transportation

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of <u>DEC. 7 2010</u>

ELIZABETH S. MALAND

City Clerk

Denuty City Clerk

Approved: 12 · 14 · 13

(date)

JERRY SANDERS, Mayor

Vetoed: _____

JERRY SANDERS, Mayor

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