

RESOLUTION NUMBER R- 306483

DATE OF FINAL PASSAGE DEC 14 2010

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE ACCEPTANCE OF SANDAG GRANT FUNDS FOR SMART GROWTH INCENTIVE PROGRAM PROJECTS.

WHEREAS, in February of 2009, the Engineering & Capital Projects Department applied for Smart Growth funding for five capital improvement projects; and

WHEREAS, four of the five projects within this application were awarded funding totaling \$1,332,000.00; and

WHEREAS, these capital improvement projects will enhance mobility, pedestrian safety, bicycle safety, and access to transit within smart growth areas; 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 accept, on behalf of the Mayor's recent application for secured grant funding, up to \$1,032,000 from SANDAG for Smart Growth Incentive Program (SGIP).

2. That the Fiscal Year 2011 Capital Improvements Program is amended by adding the following three projects:

- a. CIP S-11054 Park Boulevard and Essex Street
- b. CIP S-11055 Fourth Avenue and Quince Street
- c. CIP S-11056 Fourth Avenue/Fifth Avenue & Nutmeg Street

3. That the Fiscal year 2011 Capital Improvements Program Budget is amended by increasing up to \$1,032,000 Fund 600002, Grant #1000310-2010 in the following projects:

- a. CIP S-11054 Park Boulevard and Essex Street up to \$224,000 ✓
- b. CIP S-11055 Fourth Avenue and Quince Street up to \$231,000 ✓

- c. CIP S-11056 Fourth Avenue/Fifth Avenue & Nutmeg Street up to \$577,000 ✓


4. That the Chief Financial Officer is authorized to appropriate and expend up to \$1,032,000 in the Fiscal Year 2011 Capital Improvement Program Budget in Fund 600002, Grant #1000310-2010 from the following projects for the purpose of funding these projects, contingent upon receipt of a fully executed grant agreement:

- a. Up to \$224,000 in CIP S-11054 Park Boulevard and Essex Street ✓
- b. Up to \$231,000 in CIP S-11055 Fourth Avenue and Quince Street ✓
- c. Up to \$577,000 in CIP S-11056 Fourth Avenue/Fifth Avenue & Nutmeg Street ✓

5. That the Chief Financial Officer is authorized to transfer appropriations in TransNet, Fund 400169, Transportation Grant Match, up to \$443,000, for the purpose of expending required grant matching funds to enhance mobility and safety for pedestrians, bicycles, and access to transit in smart growth areas by constructing popouts, signs, and in-roadway lighting: to S-11054 Park Boulevard and Essex Street (\$96,000), S-11055 Fourth Avenue and Quince Street (\$99,000); and S-11056 Fourth Avenue/Fifth Avenue & Nutmeg (\$248,00).

APPROVED: JAN I. GOLDSMITH, City Attorney

By

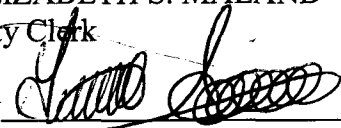


Ryan P. Kohut
Deputy City Attorney

RPK:cfq
11/9/2010
Or.DeptE&CP/Transp.

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of DEC 07 2010.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 12.14.10
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor