

RESOLUTION NUMBER R- 306589  
DATE OF FINAL PASSAGE FEB 14 2011

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE EXECUTION OF A COOPERATIVE AGREEMENT WITH CALTRANS AND THE ACCEPTANCE OF AN EASEMENT ALONG HILLERY DRIVE FOR THE TRAFFIC MITIGATION IMPROVEMENTS NECESSARY TO ACCOMMODATE THE CALTRANS INTERSTATE 15 DIRECT ACCESS RAMP PROJECT.

WHEREAS, Caltrans is completing a project that includes a high Occupancy/transit freeway lane in the middle of Interstate 15, with a direct access ramp onto Hillery Drive to serve the Mira Mesa Community; and

WHEREAS, traffic mitigation measures including the widening of Hillery Drive are a required part of the project; and

WHEREAS, Caltrans has agreed to provide \$2,500,000 to provide the necessary traffic mitigation measures;

WHEREAS, the widening of Hillery Drive will require the acquisition of additional right-of-way; and

WHEREAS, Cuno Real Estate, a California Limited Partnership, has agreed to grant the City an easement to allow the right-of-way necessary to accommodate the widening of Hillery Drive; NOW, THEREFORE,

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, a Cooperative Agreement with CALTRANS, for the purpose of completing work for the Direct Access Ramps (DAR) for the Interstate 15

onto Hillery Drive 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 306589


2. That the Fiscal Year 2011 Capital Improvement Program Budget is amended by adding WBS S-11064, Hillery Drive Improvements.

3. That the Fiscal Year 2011 Capital Improvements Program Budget is amended by increasing the budget within, WBS S-11064, Hillery Drive Improvements, Fund #600001, State, by \$2,500,000, contingent upon receipt of a fully executed grant agreement.

4. That the Chief Financial Officer is authorized to appropriate and expend an amount not to exceed \$2,500,000 from WBS S-11064, Hillery Drive Improvements, Fund #600001, solely and exclusively for the purpose of street widening and traffic calming, contingent upon receipt of a fully executed grant agreement and provided that the City Comptroller first certifies that the funds are on deposit with the City Treasurer.

5. That the Mayor, or his designee, is authorized to accept an Easement Deed over a portion of Lot 2 of Map 6787 from Cuno Real Estate, LP., a California limited partnership, for Right-of-Way required for the expansion of Hillery Drive.

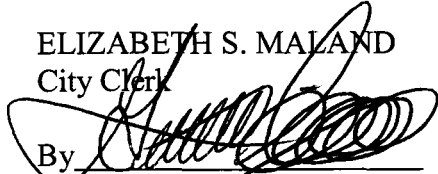
APPROVED: JAN I. GOLDSMITH, City Attorney

By   
Ryan P. Kohut  
Deputy City Attorney

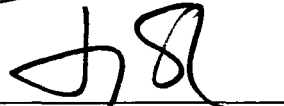
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Or.Dept:E&CP/Transportation

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of FEB 08 2011.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: FEB 14, 11  
(date)

  
JERRY SANDERS, Mayor

Vetoed: \_\_\_\_\_  
(date)

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JERRY SANDERS, Mayor