

RESOLUTION NUMBER R- 307041

10/11

DATE OF FINAL PASSAGE OCT 18 2011

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO: (i) AUTHORIZING FUNDING FOR THE DESIGN OF STREET LIGHT IMPROVEMENTS ON EL CAJON BOULEVARD IN CITY HEIGHTS AND NORTH PARK REDEVELOPMENT PROJECT AREAS; (ii) AMENDING THE CITY FISCAL YEAR 2012 CIP BUDGET TO TRANSFER AND EXPEND FUNDS; AND (iii) AUTHORIZING THE ENCUMBRANCE AND EXPENDITURE OF FUNDS FROM THE MAINTENANCE ASSESSMENT DISTRICT CIP IMPROVEMENT FUND.

WHEREAS, in July 1998, the North Park Maintenance Assessment District was formed and in September 2010 agreed to maintain street lighting from Park Boulevard to Interstate 805, when installed; and

WHEREAS, in July 2000, the El Cajon Boulevard Maintenance Assessment District was formed and in February 2011 agreed to maintain street lighting from Interstate 805 to 73rd Street, when installed; and

WHEREAS, on February 28, 2011, the Council of the City of San Diego approved a Cooperation Agreement with the Redevelopment Agency of the City of San Diego (Agency) regarding the design and installation of such street lighting improvements, and made the required findings in accordance with California Health & Safety Code section 33445; and

WHEREAS, funds for the design of street light improvements are available from City Heights and North Park Redevelopment Project Area tax-exempt bond proceeds; and

WHEREAS, the proceeds would be used for the design of street light improvements along El Cajon Boulevard from Louisiana Street to 54th Street (Project); NOW, THEREFORE,

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

1. That the Chief Financial Officer, or designee, is authorized to transfer \$124,000 from Fund No. 400815, City-City Heights Redevelopment Project Area 2010 Tax Exempt Bond proceeds (a City/RDA Cooperation Agreement Fund), to Fund No. 200641, CH-RDA Contrib to City-CH 2010 TE Bonds, for CIP S-00826, El Cajon Streetlight Capital Improvements.

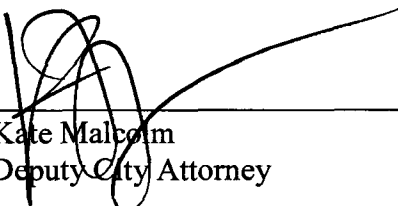
2. That the Chief Financial Officer, or designee, is further authorized to transfer \$124,000 from Fund No. 400810, City-North Park Redevelopment Project Area 2009 Tax Exempt Bond proceeds (a City/Redevelopment Agency Cooperation Agreement Fund), to Fund No. 200640, NP-RDA Contrib to City-NP 2009 TE Bonds, for CIP S-00826, El Cajon Streetlight Capital Improvements.

3. That in accordance with the Annual Appropriation Ordinance, the Chief Financial Officer is authorized to amend the Fiscal Year 2012 Capital Improvement Program budget to increase CIP S-00826, El Cajon Streetlight Capital Improvements, by \$248,000.

4. That the Chief Financial Officer, or designee, is authorized to appropriate, encumber, and expend an amount not to exceed \$124,000 from CIP S00826, El Cajon Streetlight Capital Improvements, Fund No. 200641, CH-RDA Contrib to Cit-CH 2010 TE Bonds, and an amount not to exceed \$124,000 from CIP S00826, El Cajon Streetlight Capital Improvements, Fund No. 200640, NP-RDA Contrib to City-NP 2009 TE Bonds; solely and exclusively to provide funds for the Project and related costs, provided that the Chief Financial Officer certifies that the funds necessary for expenditure are or will be available.

APPROVED: JAN I. GOLDSMITH, City Attorney

By



Kate Malcolm
Deputy City Attorney

KM:mb
C.Cert:N/A
08/08/11
Or.Dept:City Redevelopment
ProLaw No:225039

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego,
at its meeting of OCT 11 2011.

ELIZABETH S. MALAND, City Clerk

By 

Deputy City Clerk

Approved: _____

10-18-11
(date)



JERRY SANDERS, Mayor

Vetoed: _____

(date)

JERRY SANDERS, Mayor