

RESOLUTION NUMBER R- 307042

DATE OF FINAL PASSAGE OCT 18 2011

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING THE ALLOCATION OF FUNDS FOR THE FIVE POINTS NEIGHBORHOOD PEDESTRIAN IMPROVEMENTS AND WASHINGTON AND INDIA STREETS MEDIAN IMPROVEMENTS PROJECT.

WHEREAS, the North Bay Redevelopment Plan and the Third Five Year Implementation Plan identifies the need for the development and construction of capital improvement projects to improve traffic and transit to eliminate blighting conditions in the North Bay Redevelopment Project Area; and

WHEREAS, the City of San Diego (City) originally added CIP 64-005.0 (now S-00988) to the City's Capital Improvement Program for the purpose of designing and constructing pedestrian improvements within the Project Area to service the community's non-vehicular mobility and safety needs for residents and visitors; and

WHEREAS, the City authorized an initial budget of \$150,000 for CIP 64-005.0 (now S-00988), Five Points Neighborhood Pedestrian Improvements; and

WHEREAS, the City originally added CIP 39-216.3 (now S-00704) to the City's Capital Improvement Program for the purpose of constructing the Washington Street at India Street median improvements; and

WHEREAS, the City authorized an initial budget of \$40,000 for CIP 39-216.3 (now S-00704), Washington and India Streets Median Improvements; and

WHEREAS, the City will increase the Fiscal Year 2012 Capital Improvement Program (CIP) Budget by \$227,300 for the construction of the Five Points Neighborhood Pedestrian

Improvements, CIP S-00988 and the Washington Street at India Street Median Improvements, CIP S-00704, located with the North Bay Redevelopment Project Area; and

WHEREAS, the City will manage the construction of the Improvements in connection with the City's existing CIP S-00988, Five Points Improvements and CIP S-00704, Washington Street Improvements; and

WHEREAS, the City Council of the City of San Diego (Council) has duly considered the proposed transaction described above and the proposed City financial contribution for the design and construction of the Improvements and finds that the transaction and the payment by the City of the aggregate costs of the Improvements are in the best interests of the North Bay Redevelopment Project Area, the City and the safety, morals, and welfare of its residents, and in accord with the public purposes and provisions of applicable state and local law requirements;

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 an amount not to exceed \$227,300 from Fund 400842, City-North Bay Redevelopment Project Area Tax Increment.
2. That the Chief Financial Officer is authorized to transfer \$227,300 from Fund 400842, City-North Bay Redevelopment Project Area Tax Increment into Fund 200346, North Bay Redevelopment Project Area Capital Improvement Program Contributions.
3. That the Chief Financial Officer is authorized to increase the Fiscal Year 2012 Capital Improvements Program budget for CIP S-00988, Five Points Neighborhood Pedestrian Improvements, Fund 200346 by \$99,300.

4. That the Chief Financial Officer is authorized to appropriate and expend \$99,300 from Fund 200346, Five Points Neighborhood Pedestrian Improvements for the purpose of design and construction of pedestrian improvements.

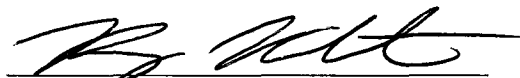
5. That the Chief Financial Officer is authorized to increase the Fiscal Year 2012 Capital Improvements Program budget for CIP S-00704, Washington and India Streets Median Improvements by \$128,000.

6. The Chief Financial Officer is authorized to appropriate and expend \$128,000 from Fund 200346, Washington and India Streets Median Improvements for the purpose of design and construction of pedestrian and median improvements.

7. That the Chief Financial Officer, upon the advice of the administering department, is authorized to transfer any excess funds, if any, to Fund 400842, City-North Bay Redevelopment Project Area Tax Increment.

APPROVED: JAN I. GOLDSMITH, City Attorney

By

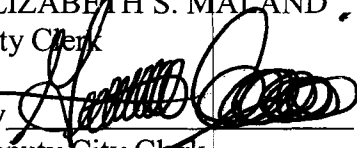


Ryan P. Kohut  
Deputy City Attorney

RPK:cfq  
7/18/2011  
Or.Dept:ECP  
Prolaw 2011-07329

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

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 10.18.11  
(date)

  
JERRY SANDERS, Mayor

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

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JERRY SANDERS, Mayor