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6/12

RESOLUTION NUMBER R- 307495

DATE OF FINAL PASSAGE JUN 26 2012

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE EXPENDITURE OF FUNDS AND TAKING RELATED ACTIONS REGARDING THE NORTH OCEAN BEACH GATEWAY PROJECT, PHASE II.

WHEREAS, Phase I of the North Ocean Beach Gateway Project was completed in January 2012, and Phase II is ready to begin; and

WHEREAS, funding is available for Phase II from the federal block grant program and developer impact fees; and

WHEREAS, the Natural Resources & Culture Committee approved this action on May 23, 2012; NOW, THEREFORE,

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

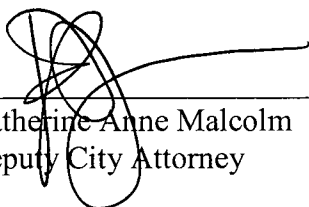
1. That in accordance with the Annual Appropriation Ordinance, the Chief Financial Officer is authorized to amend the Fiscal Year 2012 Capital Improvements Program budget to add CIP S-12041, North Ocean Beach Gateway Phase II, in the amount of \$150,000.

2. That the Chief Financial Officer is authorized to transfer the amount of \$150,000 to CIP S-12041, North Ocean Beach Gateway Phase II, consisting of \$50,000 from Fund No. 400124, Ocean Beach Urban Community Developer Impact Fee (DIF) Fund, and \$100,000 from Fund No. 600000, Grant Fund – Federal, ES 1000003-10.

3. That the Chief Financial Officer is authorized to appropriate and expend the amount of \$150,000 from CIP S-12041, North Ocean Beach Gateway Phase II, solely and exclusively to provide funds for construction of the North Ocean Beach Gateway Project, Phase II, provided

that the Chief Financial Officer furnishes one or more certificates demonstrating that the funds are, or will be, on deposit with the City Treasurer.

APPROVED: JAN I. GOLDSMITH, City Attorney

By  \_\_\_\_\_  
Katherine Anne Malcolm  
Deputy City Attorney

KAM:mb  
05/29/12  
Or.Dept:P.W.  
Doc.No:351638

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at its meeting of JUN. 12 2012.

ELIZABETH S. MALAND, City Clerk

By  \_\_\_\_\_  
Deputy City Clerk

Approved: 6.26.12  
(date)

 \_\_\_\_\_  
JERRY SANDERS, Mayor

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

\_\_\_\_\_  
JERRY SANDERS, Mayor