(R-2013-226) 10/23

RESOLUTION NUMBER R- 307769

DATE OF FINAL PASSAGE OCT 2 5 2012

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE APPLICATION, ACCEPTANCE, AND EXPENDITURE OF CALTRANS GRANT FUNDING FOR THE STATE ROUTE 163 AND FRIARS ROAD PROJECT.

WHEREAS, the State Route 163 and Friars Road Project [Project] is intended to improve traffic circulation and improve bicycle and pedestrian safety in the areas surrounding the State Route 163 and Friars Road interchange; and

WHEREAS, the City working with SANDAG, and Caltrans has identified potential grant funding that could be used to fund the Project; NOW, THEREFORE,

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

- 1. That the Mayor, or designee, is authorized for and on behalf of the City to make an application to Caltrans, and take all necessary actions, to secure grant funding for an amount not to exceed \$264,534, Federal Grant #1000164-2002, in order to fund the design engineering of the Project.
- 2. That the Chief Financial Officer is authorized to accept, appropriate and expend an amount not to exceed \$264,534, if the grant funding is secured for the purposes of funding the Project.
- 3. That Fiscal Year 2013 Capital Improvements Program Budget is amended by increasing CIP S-00851, State Route 163 and Friars Road, by an amount not to exceed \$264,534, Federal Grant #1000164-2002, contingent upon receipt of a fully executed grant agreement.

4. That the City Comptroller, upon adv	vice from the administering department, is
authorized to transfer excess funds, if any, to the appropriate reserves.	
APPROVED: JAN I. GOLDSMITH, City Attorney	
By Ryan P. Kohut Deputy City Attorney	
RPK:cfq 10/4/2012 Or.Dept:E&CP/ROW Document Number: 450250	
I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting ofOCT_2_3_2012	
	ELIZABETH S. MALAND City Clerk
	By Olomby Deputy City Clerk
Approved: 10.25.12 (date)	JERRY SANDERS, Mayor
Vetoed:(date)	JERRY SANDERS, Mayor