

RESOLUTION NUMBER R- 308115

DATE OF FINAL PASSAGE MAY 02 2013

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING THE APPLICATION FOR FEDERAL GRANT FUNDING FOR THE SORRENTO VALLEY ROAD AND INTERSTATE 5 INTERCHANGE PROJECT.

WHEREAS, the City in cooperation with Caltrans is studying alternatives to improve the Sorrento Valley Road and Interstate 5 interchange to address traffic congestion in the Sorrento Valley area; and

WHEREAS, this action would seek additional federal grant funds to enable the City's engineering consultant to consider the effects of a proposed project to relocate a rail station within the study area on project alternatives being considered; NOW, THEREFORE,

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

1. That the Mayor or his designee is authorized, for and on behalf of the City, to apply for and take all necessary actions with Caltrans to secure federal grant funding in the amount of \$175,892.00 in order to provide funds for the preliminary engineering phase of the Sorrento Valley Road and Interstate 5 Interchange, S-00914.

2. That the Chief Financial Officer is authorized to establish a special interest-bearing account and to deposit grant funds received in such account.

3. That the Chief Financial Officer is authorized to take all necessary action to administer, monitor, and manage such grant funds when received.

4. That the Chief Financial Officer is authorized to accept, appropriate, and expend an amount not to exceed \$175,892.00 for S-00914, Sorrento Valley Road and Interstate 5 Interchange of which \$100,000 will be from Fund 600001, State, Federal award, Grant

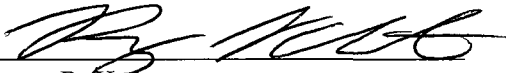
#1000178-2007, and \$75,892.00 will be from Fund 600001, State, Federal award, Grant #1000156-2007, for the purpose of preliminary engineering, contingent upon receipt of a fully executed grant agreement.

4. That Fiscal Year 2013 Capital Improvements Program Budget is amended by increasing CIP S-00914, Sorrento Valley Road and Interstate 5 Interchange by an amount not to exceed \$175,892.

5. That the City Financial Officer, upon advice 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

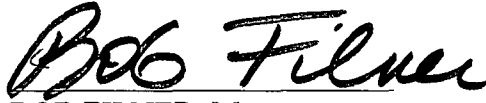
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3/25/2013
Or.Dept:E&CP/ROW
Document Number: 536321

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of APR 23 2013.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 5/2/13
(date)


BOB FILNER, Mayor

Vetoed: _____
(date)

BOB FILNER, Mayor

Passed by the Council of The City of San Diego on APR 23 2013, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherri Lightner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kevin Faulconer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd Gloria	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
District 4 (Vacant)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Kersey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lorie Zapf	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Sherman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Alvarez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>


Date of final passage MAY 02 2013

AUTHENTICATED BY:

BOB FILNER
Mayor of The City of San Diego, California.

(Seal)

ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.

By , Deputy

Office of the City Clerk, San Diego, California
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