Item 103 A 5/21/13 (R-2013-670)

RESOLUTION NUMBER R- 308205

DATE OF FINAL PASSAGE MAY 2 2 2013

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE EXPENDITURE OF SANDAG ACTIVE TRANSPORTATION GRANT FUNDS FOR BICYCLE TRANSPORTATION PROJECTS.

WHERAS, on July 20, 2012, the City Council approved a resolution (R-307562) authorizing the application, acceptance, and appropriation of SANDAG Active Transportation Grant Program funds; and

WHEREAS, these funds are intended to fund the Mission Center Road at San Diego River Bike Path Improvements Project and Microwave Bicycle Detection – Intersector Projects; and

WHEREAS, the prior Council action did not increase the CIP budgets for these projects nor authorize the expenditure of grant funds to further the projects; NOW, THEREFORE,

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

- 1. That the Fiscal Year 2013 Capital Improvements Program Budget for CIP A-1A-.00001, is amended by increasing the budget amount by \$493,000, of which \$293,000 is in CIP-A-IA.00001, Minor Bike Facilities, and \$200,000 is in A-IL.00005, Traffic Signals Modification, Fund 600002, Other Grant, contingent upon receipt of a fully executed grant agreement.
- 2. That the appropriation and expenditure of an amount not to exceed \$293,000 from CIP A-IA.00001, Minor Bike Facilities (Mission Center Road at San Diego River, B-13212), and \$200,000 from A-IL.00005, Traffic Signals Modification (Microwave Bicycle Detection-Intersector, B-13211), from 600002, Other Grant, is authorized, solely and exclusively for the

purpose of providing funds for installing bicycle improvements through SANDAG's Active Transportation Grant Program under the Transportation Development Act (TDA) Fund, contingent upon receipt of a fully executed grant agreement, and provided that the City Comptroller first furnishes one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

3. That the City Comptroller, upon advice from the administering department, is authorized to transfer excess budgeted funds, if any, to the appropriate reserves.

APPROVED: JAN I. GOLDSMITH, City Attorney

By

Ryan P. Kohut Deputy City Attorney

RPK:cfq 5/8/2013

Or.Dept:Transportation
Document Number: 559345

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of 2/21/13.

Approved:  $\frac{6}{22}/3$ 

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

BOB FILNER, Mayor

Deputy City Clerk

ELIZABETH S. MALAND

City Clerk

BOB FILNER, Mayor

Passed by the Council of The City of San Diego on		MAY 21 2013		, by the following vote:	
Councilmembers	Yeas/	Nays	Not Present	Recused	
Sherri Lightner					
Kevin Faulconer					
Todd Gloria					
District 4 (Vacant)					
Mark Kersey	<b></b>				
Lorie Zapf	<b>I</b>				
Scott Sherman					
David Alvarez					
Marti Emerald	$\square$				
Date of final passageMAY 2	<b>2 2 2013</b>				
AUTHENTICATED BY:	BOB FILNER  Mayor of The City of San Diego, California.				
(Seal)	By	City Cler	ELIZABETH S. rk of The City of Sa		ornia. , Deputy
	<b></b>				
		Office of the City Clerk, San Diego, California			

Resolution Number R-\_

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