

RESOLUTION NUMBER R- 308507

DATE OF FINAL PASSAGE OCT 29 2013

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN  
DIEGO APPROVING A FUNDS TRANSFER TO THE FIVE  
POINTS NEIGHBORHOOD PEDESTRIAN IMPROVEMENTS  
PROJECT.

WHEREAS, the Washington Street Improvement project was closed with the remaining improvements to be included in the Five Points Neighborhood Pedestrian Improvements project; and

WHEREAS, the current scope of the Five Points Pedestrian Neighborhood Improvements project provides for the construction of pedestrian curb extension, sidewalk, curb ramps, countdown pedestrian crossing signal system, and modifies traffic signage and signals to allow for safe pedestrian crossing at the intersections of Hancock Street and Washington Street and San Diego Avenue and Washington Street; and

WHEREAS, the transfer of the remaining TransNet budget from the Washington Street Improvements project and from excess budget in the Aldine Drive and Fairmount Drive Slope Restoration project will provide for the remaining construction and engineering needs for the Five Points Pedestrian Neighborhood Improvements project; and

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

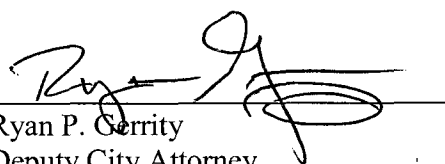
1. That the Chief Financial Officer is authorized to transfer an amount not to exceed \$114,396.00 from S00703, Washington Street Improvements Phase II to CIP S00988, Five Points Neighborhood Pedestrian Improvements, of which \$112,751.00 is from Fund 400169, TransNet Extension 70% Congestion Relief, and \$1,645.00 is from Fund 400156, TransNet Prop. A.

2. That the expenditure of an amount not to exceed \$114,396.00 from S00703, Washington Street Improvements Phase II to CIP S00988, is authorized, solely and exclusively for the purpose of providing funds for Five Points Neighborhood Pedestrian Improvements, 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 Chief Financial Officer is authorized to transfer funds of an amount not to exceed \$210,604 from CIP S00865, Aldine Drive and Fairmount Drive Slope Restoration, to CIP S00988, Five Points Neighborhood Pedestrian Improvements, within Fund 400169, TransNet Extension 70% Congestion relief, is authorized solely and exclusively for the purpose of providing funds for the Project, provided that the City Comptroller first furnishes one or more certificates certifying that the funds necessary for expenditures are, or will be, on deposit with the City Treasurer.

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

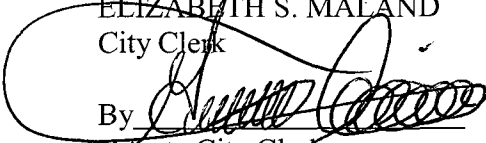
APPROVED: JAN I. GOLDSMITH, City Attorney

By   
Ryan P. Gerrity  
Deputy City Attorney

RPG:cfq  
9/30/2013  
Or.Dept:Transportation  
Document Number: 635172  
CC No.: 3000006307

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of OCT 15 2013

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved pursuant to  
Charter section 265(i):

\_\_\_\_\_  
(date)

\_\_\_\_\_  
TODD GLORIA, Council President

Passed by the Council of The City of San Diego on OCT 15 2013, by the following vote:

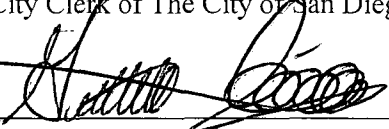
Councilmembers	Yeas	Nays	Not Present	Recused
Sherri Lightner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kevin Faulconer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd Gloria	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Myrtle Cole	<input checked="" 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 OCT 29 2013.

**(Please note: When a resolution is approved by the Council President as interim Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)**

AUTHENTICATED BY: TODD GLORIA, COUNCIL PRESIDENT  
as interim 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  
Resolution Number R- 308507