

RESOLUTION NUMBER R- 308558

DATE OF FINAL PASSAGE NOV 21 2013

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO TO APPROVE SR94/EUCLID AVENUE
INTERCHANGE APPROPRIATIONS TRANSFER FOR PHASE
2 OF THE SR94/EUCLID AVENUE INTERCHANGE
PROJECT.

WHEREAS, the City of San Diego (City) is considering improvements to the Euclid Avenue interchange with State Route 94 to enhance safety features through this corridor; and

WHEREAS, a Traffic Study/Report, in coordination with Caltrans, has been developed to determine the level of design documentation required; and

WHEREAS, this planning phase was completed at the end of 2012 and provided recommendations that would consider the optimization of the level of service for both Euclid Avenue and SR 94; and

WHEREAS, the project is ready to proceed with preliminary engineering and the development of documentation needed to move the project forward into design; and

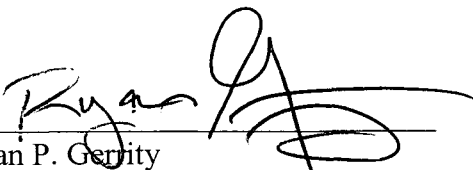
WHEREAS, this action would provide funding for the development of plans, specifications, and project cost estimates, while also consolidating project funds into one fund, eliminating duplicate project accounts and minimizing duplicate efforts; NOW, THEREFORE,

BE IT RESOLVED, that the Chief Financial Officer is authorized to transfer appropriations and expenditures in an amount not to exceed \$425,000 from CIP S-11046, SR94/Euclid Avenue, to CIP S-14009, SR94/Euclid Avenue Interchange – Phase 2, within Fund 400174, Transnet Extension RTCIP; and

BE IF FURTHER RESOLVED, the Chief Financial Officer is authorized to close CIP S-11046, SR94/Euclid Avenue Interchange; and

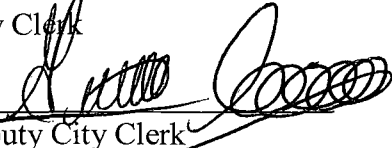
BE IT FURTHER RESOLVED, that this activity is a fiscal action to create funding mechanisms and is not a project and is therefore exempt from CEQA pursuant to State CEQA Guidelines, section 15060(c)(3) and section 15378(b)(4).

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Ryan P. Gentry
Deputy City Attorney

RPG:jls
10/16/2013
Or.Dept: Transportation/Storm Water
CC No. 3000006365
Doc. No. 655430

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of NOV 05 2013.

ELIZABETH S. MALAND
City Clerk
By 
Deputy City Clerk

Approved pursuant to
Charter section 265(i)

(date)

TODD GLORIA, Council President

The City of San Diego
COMPTROLLER'S CERTIFICATE

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING DEPT. NO. 3000006365
 DEPT. NO. 2112

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount: \$344,800.31 Fund: 400174

Purpose: To authorize Transfer of Appropriations and Expenditures between SR94/Euclid Ave Interchange Phase 1 to SR94/Euclid Ave Interchange Phase 2.

Date: September 19, 2013 By: James Jorg
 COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA

Doc. Item	Funded Program	Fund	Grant Number	G/L Account	Functional Area	Business Area	Fund Center or Cost Center	Internal Order or WBS Element	Original Amount
001	S-11046	400174	-	512117	OTHR-00000000-TR	2113		S-11046.07.01	\$344,800.31
TOTAL AMOUNT									\$344,800.31

FUND OVERRIDE:

CERTIFICATION OF UNENCUMBERED BALANCE

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said money now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to Exceed: _____

Vendor: _____

Purpose: _____

Date: _____ By: _____
 COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA

Doc. Item	Funded Program	Fund	Grant Number	G/L Account	Functional Area	Business Area	Internal Order	WBS Element	Original Amount
TOTAL AMOUNT									

FUND OVERRIDE:

NOV 05 2013

Passed by the Council of The City of San Diego on _____, 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"/>

NOV 21 2013

Date of final passage _____

(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.

ELIZABETH S. MALAND

City Clerk of The City of San Diego, California.

(Seal)

By , Deputy

Office of the City Clerk, San Diego, California

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