

#100  
7-1-14  
(R-2014-810)

RESOLUTION NUMBER R- 309095

DATE OF FINAL PASSAGE JUL 17 2014

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING A CONTRIBUTION AGREEMENT WITH SANDAG FOR THE MIRA MESA COMMUNITY TRANSIT CENTER PROJECT AND EXPENDING FUNDS FOR THE PROJECT.

WHEREAS, the City in cooperation with other agencies is constructing a regional transit center in the Mira Mesa area in connection with the Interstate 15 Direct Access Ramps; and

WHEREAS, the City's portion of funding for the transit center is from the Mira Mesa Facilities Benefit Assessment revenue collected for the project; and


WHEREAS, the Infrastructure Committee on May 14, 2014 reviewed this item and recommended that it be forwarded to the City Council for approval; 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 to execute, for and on behalf of the City, an agreement with the San Diego Association of Governments (SANDAG) for contribution towards the Mira Mesa Community Transit Center, under the terms and conditions set forth in the Contribution Agreement (Contract No. 5004402), on file with the City Clerk as Document No. RR 309095

2. That the Chief Financial Officer is authorized to expend an amount not to exceed \$692,000 from Fund No. 400085, Mira Mesa-FBA, CIP S-00847, Mira Mesa Community Transit Center, solely and exclusively to provide funds for the above Contribution Agreement.

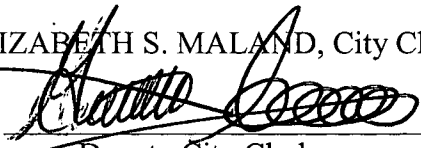
APPROVED: JAN I. GOLDSMITH, City Attorney

By   
Ryan P. Gerrity  
Deputy City Attorney

RPG:mb  
06/12/14  
C.Cert:3000006701  
Or.Dept:T&SW  
Doc.No:801969

I hereby certify that the foregoing resolution was passed by the Council of the City of San Diego,  
at its meeting of JUL 01 2014.

ELIZABETH S. MALAND, City Clerk

By   
Deputy City Clerk

Approved: 7/16/14  
(date)

  
KEVIN L. FAULCONER, Mayor

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

\_\_\_\_\_  
KEVIN L. FAULCONER, Mayor

The City of San Diego  
**COMPTROLLER'S CERTIFICATE**

**CERTIFICATE OF UNALLOTTED BALANCE**

ORIGINATING CC 300006701  
 DEPT: 2116  
 NO: 2116

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: \_\_\_\_\_ Fund: \_\_\_\_\_

Purpose: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

Date: \_\_\_\_\_ By: \_\_\_\_\_  
 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
TOTAL AMOUNT									

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: \_\_\_\_\_ \$692,000.00

Vendor: SANDAG

Purpose: To authorize the expenditure of funds not to exceed \$692,000 to SANDAG for contribution agreement for the construction of Mira Mesa Community Transit Center.

Date: February 21, 2014 By: James Long  
 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
001	S00847	400085	-	512066	OTHR-00000000-TR	2113		S-00847.02.02	\$692,000.00
TOTAL AMOUNT									\$692,000.00

FUND OVERRIDE

Passed by the Council of The City of San Diego on JUL 01 2014, 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"/>
Ed Harris	<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"/>
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 JUL 17 2014

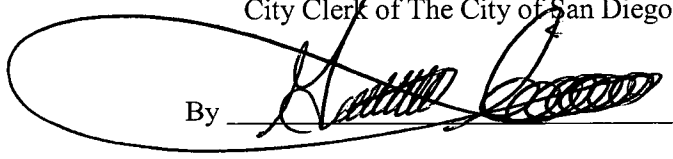
(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

KEVIN L. FAULCONER  
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  
Resolution Number R- 309095