(R-2014-810)

RESOLUTION NUMBER R- 309095

DATE OF FINAL PASSAGE JUL 1 7 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.

Ву	Ryan P. Gerrity Deputy City Attorney	
Or.De		
I here at its	by certify that the foregoing resolution JUL 01 2014	ELIZABETH S. MALAND, City Clerk By Little Deputy City Clerk
Appro	oved: 7/16/14 (date)	KEVIN L. FAULCONER, Mayor
Veto	ed:(date)	KEVIN L. FAULCONER, Mayor

APPROVED: JAN I. GOLDSMITH, City Attorney

The City of San Diego

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Passed by the Council of The Cit	ty of San Diego on	JUL (01 2014 , by	, by the following vote:	
Councilmembers	Yeas	Nays	Not Present	Recused	
Sherri Lightner	\square				
Ed Harris	\square				
Todd Gloria	$oldsymbol{ ot}$				
Myrtle Cole	Ø				
Mark Kersey	\mathbf{Z}				
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(Please note: When a resolution approved resolution was return	ned to the Office of t	the City Clo	erk.) KEVIN L. FA	AULCONER	
AUTHENTICATED BY:		M	1ayor of The City of	San Diego, California.	
/O 1)		Cit	ELIZABETH		
(Seal)		By	William Cary	of San Diego, California.	
		Office o	of the City Clerk, Sa	an Diego, California	

Resolution Number R-

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