

RESOLUTION NUMBER R- 310120

DATE OF FINAL PASSAGE DEC 16 2015

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO INCREASING FISCAL YEAR 2016 CAPITAL
IMPROVEMENT PROGRAM BUDGET FOR NORTH TORREY
PINES ROAD BRIDGE AND ACCEPTING, APPROPRIATING
AND EXPENDING FEDERAL GRANT FUNDS.

WHEREAS, on June 30, 2003, the Council of the City of San Diego adopted Resolution No. R-298130, accepting, appropriating and expending federal grant funding from the California Department of Transportation (Caltrans) for the North Torrey Pines Road Bridge project, CIP 53-050.0 (Project); and

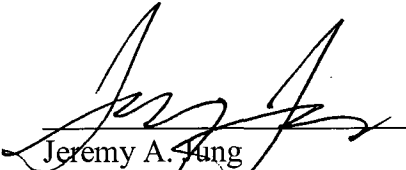
WHEREAS, Caltrans has reprogrammed \$150,000 to replenish the amount of lapsed grant funding for the Project; NOW, THEREFORE,

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

1. That the Chief Financial Officer is authorized to increase the Fiscal Year 2016 Capital Improvements Program Budget for WBS# S-00935, North Torrey Pines Road Bridge by \$150,000.
2. That the Chief Financial Officer is authorized to accept an amount not to exceed \$150,000 in federal grant funding from Caltrans, and to appropriate and expend an amount not to exceed \$150,000 from Fund 600000, Federal funds, Grant 1000519-2015, solely and exclusively for the purpose of Project administration and monitoring of the mitigation work, contingent upon securing grant funding, and provided that the Chief Financial Officer first furnishes one or

more certificates demonstrating that the funds necessary for expenditure are, or will be, on deposit with the City Treasury.



APPROVED: JAN I. GOLDSMITH, City Attorney

By  _____
Jeremy A. Jung
Deputy City Attorney

JAJ:cw
11/13/15
Or.Dept: Transportation & Storm Water Department
CC No.: N/A
Doc.: No.: 1169195

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of DEC 08 2015

ELIZABETH S. MALAND
City Clerk

By  _____
Deputy City Clerk

KEVIN L. FAULCONER, Mayor

Approved: 12/15/15
(date)

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on DEC 08 2015, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherr Lightner	<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"/>
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"/>
Chris Cate	<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 DEC 16 2015.

(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.

(Seal)

ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.

By Sty Mandy, Deputy

Office of the City Clerk, San Diego, California
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