

RESOLUTION NO. 04-68

**A RESOLUTION AUTHORIZING THE APPROPRIATION OF GRANT FUNDS FROM
THE REGIONAL SURFACE TRANSPORTATION PROGRAM (RSTP) FOR THE
LIGHTHOUSE AVE. TRAFFIC FLOW & TRANSIT PRIORITY OPTIMIZATION
PROJECT**

WHEREAS, the Council accepted this project as part of the Fiscal Year 03/04 Capital Improvement Program, and

WHEREAS, this action is fully funded by reimbursable grant awards;

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MONTEREY that it hereby authorizes and directs the Finance Director to make the necessary budget appropriations identified below:

1. Appropriate a \$400,000 Regional Surface Transportation Program award for the Lighthouse Ave. Traffic Flow & Transit Priority Optimization project.
2. Appropriate \$25,000 of RSTP Fair Share (City Share) funds as matching funds for this project.

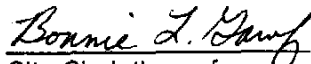
PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF MONTEREY this
20th day of April, 2004 by the following vote:

AYES: 5 COUNCILMEMBERS: ALBERT, CANEPA, DELLA SALA, ROBERSON
VREELAND
NOES: 0 COUNCILMEMBERS:
ABSENT: 0 COUNCILMEMBERS:

APPROVED:


Mayor of Said City

ATTEST:


City Clerk thereof