

RESOLUTION NUMBER R- 295245  
ADOPTED ON JUL 31 2001

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN  
DIEGO AUTHORIZING THE APPLICATION, ACCEPTANCE,  
AND EXECUTION OF A FEDERAL HIGHWAY  
ADMINISTRATION - COMMUNITY-BASED  
TRANSPORTATION PLANNING GRANT FROM THE STATE  
OF CALIFORNIA DEPARTMENT OF TRANSPORTATION.

WHEREAS, the City of San Diego is in the process of seeking financial support for the development of the Sustainable Development Master Plan for the Encanto Neighborhoods in the Southeastern San Diego community area [the Project]; and

WHEREAS, the Project will set policy recommendations about land uses with the main idea of fostering energy, economic, and environmental sustainability throughout the Encanto Neighborhoods; it will provide guidance in terms of what can be done to implement the concept of sustainable development with respect to transportation, community centers/nodes, housing, and environmental issues; it will conduct a market research to evaluate current land uses, demographics, and people's needs with the ultimate goal of providing a market strategy for establishing policies and programs necessary to sell the concept of sustainable development within the Encanto Neighborhoods; public participation efforts will be implemented throughout the entire process via creation of a Citizens' Advisory Committee comprised of business owners, property owners, non-profit groups, residents, and other interested community groups to ensure community-wide representation; and monthly meetings will be held to discuss progress, receive community input and obtain updates from City staff regarding particular tasks accomplished; and

WHEREAS, due to time constraints associated with the grant application process, City staff prepared and submitted in August 2000, prior to Council authorization, a Federal Highway Administration - Community-based Transportation Planning Grant application for the Project to the State of California Department of Transportation; and

WHEREAS, on May 9, 2001, the Planning Department received a letter from the State of California Department of Transportation notifying the City that the grant application submitted in August 2000 had been approved for a total allocation of \$197,500; and

WHEREAS, authorization is now being requested to submit the grant application, accept and administer the grant funds, and execute the agreement between the City of San Diego and the State of California Department of Transportation, as well as expend grant funds approved as of May 9, 2001; NOW, THEREFORE,


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

1. That the City Manager, or designee, is authorized to apply to the State of California Department of Transportation for a Federal Highway Administration - Community-based Transportation Planning Grant for the above-mentioned Project.
2. That the City Manager, or designee, is authorized to take all necessary steps to secure the grant funds from the State of California Department of Transportation to provide funds for the above-mentioned Project.
3. That the City Manager, or designee, is also authorized and empowered to conduct all negotiations, execute and submit all documents, including but not limited to applications, agreements, amendments, payment request, which may be necessary for the completion of the aforementioned Project.

4. That the City Manager, or designee, is authorized, for and on behalf of the City, to accept, appropriate, expend, and administer the grant funds, if secured, in accordance with the terms and conditions set forth in the approved grant for the Project.

5. That the City Auditor and Comptroller is directed to establish special interest bearing fund for the grant.

APPROVED: CASEY GWINN, City Attorney

By   
Richard A. Duvernay  
Deputy City Attorney

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07/17/01  
Or.Dept:Planning  
Aud.Cert:N/A  
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