(R-2002-948)

RESOLUTION NUMBER R- 296035

ADOPTED ON FEB 0 5 2002

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 is in the process of creating a new element of its General Plan called the Strategic Framework Element to provide a long term strategy for accommodating the City's forecasted population growth and development; and

WHEREAS, the Strategic Framework Element calls for focusing growth in compact, mixed use urban villages linked by transit; and

WHEREAS, the City of San Diego is in the process of seeking financial support in the amount of \$240,000 in grant funds and \$60,000 in local matching funds (TRANSNET Funds) for a Corridor Study for Evaluating Transit Priority Measures in the Mission Valley, Uptown and Centre City communities of San Diego [Project]; and

WHEREAS, the proposed Corridor Study would link several existing and proposed urban villages by enhancing transit, bicycle and pedestrian access throughout the corridor; and

WHEREAS, the Metropolitan Transit Development Board (MTDB) has initiated a major policy initative called the Transit First Project, the goal of which is to make transit the first choice for many types of trips; 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 Environmental

Justice Transportation Planning Grant for the 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 Project.

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 contracts, sub-

contracts, applications, agreements, extensions, renewals, payment requests, and amendments of

funding provided by the Federal Highway Administration and California Department of

Transportation which may be necessary for the completion of the 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

Deputy City Attorney

CGS:cdk

01/10/02

Orig.Dept.:Plan.Dept.

Aud.Cert.:2200738

R-2002-948

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296035

The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

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