## RESOLUTION NUMBER R- 297412 ADOPTED ON DEC 0 3 2002

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

WHEREAS, the Council of the City of San Diego adopted Resolution R-296035 on February 5, 2002 and the Council now desires to amend this Resolution to modify the corridor boundaries; and

WHEREAS, the City of San Diego has received financial support for a Corridor Study for Evaluating Transit Priority Measures from San Diego State University along El Cajon Boulevard and Park Boulevard to downtown San Diego; and

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 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 initiative called the Transit First Project, the goal of which is to make transit the first choice for many types of trips; and

WHEREAS, the Transit First Project has identified the same corridor as a "showcase project" to demonstrate how Transit First could function to link numerous urban villages with a high quality transit system; and

WHEREAS, in accordance with Resolution R-269035, the City of San Diego has accepted a grant from Caltrans in the amount of \$240,0900 and \$60,000 in local matching funds (TRANSNET Funds); and

WHEREAS, the City of San Diego wishes to enter into a Memorandum of Understanding with MTDB to conduct the Corridor Study in conjunction with the Transit First showcase project; 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 take all necessary steps to extend the grant funds received from the State of California Department of Transportation to provide funds for the above-mentioned Project.
- 2. 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, and payment requests which may be necessary for the completion of the abovementioned Project.
- 3. That the City Manager or designee is authorized for and on behalf of the City, to accept, appropriate, expend, and administer the grant funds in accordance with the terms and

-PAGE 2 OF 3-

conditions set forth in the approved grant for the Project.

- 4. That the City Auditor and Comptroller is directed to establish a special interest bearing fund for the grant.
- 5. That the City Manager or designee is authorized and empowered to enter into all necessary agreements with MTDB required for the completion of the Project.
- 6. That the boundaries of the Study Corridor set forth in Resolution R-296035 are hereby authorized to be amended from the Mission Valley, Uptown and Downtown corridor to the San Diego State, El Cajon Boulevard, Park Boulevard and Downtown Corridor.

APPROVED: CASEY GWINN, City Attorney

By

Kristin Schenone Deputy City Attorney

KS:mm 11/14/02 Or.Dept:Plann.

R-2003-698