(R-2003-1274)

## RESOLUTION NUMBER R- 298027 ADOPTED ON JUN 0 3 2003

WHEREAS, the City proposes to permanently repair the roadway and failed slope along the easterly edge of the North Torrey Pines Road right-of-way [Project] where it was washed out during the winter rains for the 1997-98 El Nino; and

WHEREAS, the roadway was temporarily patched and a guard rail installed, pending design and construction of more permanent repairs; and

WHEREAS, since the damage was due to the El Nino events, the Project qualifies for Emergency Relief funds from the FHWA, whereby Project costs will be reimbursed at the ratio of approximately 90 percent federal funds, 10 percent local funds; and

WHEREAS, TransNet funds will be used for construction period expenses with all Project costs eligible for reimbursement from FHWA upon completion of the Project; NOW THEREFORE,

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

1. That the City Auditor and Comptroller is authorized to accept, appropriate and expend an amount not to exceed \$374,247 in FHWA Emergency Relief grant funds into CIP 52-673.0, North Torrey Pines Road Slope Stabilization, solely and exclusively, for the Project for the purpose of design and construction of a concrete retaining wall and permanent repairs to the damaged roadway, contingent upon the receipt of a fully executed program supplement.

- 2. That the City Auditor and Comptroller is authorized to transfer expenditures from TransNet Fund 30300 to FHWA funding sources in an amount not to exceed \$374,247.
- 3. That the City Auditor and Comptroller is authorized to return TransNet funds, in an amount not to exceed \$374,247 to the appropriate reserves.

APPROVED: CASEY GWINN, City Attorney

Bv

Laura Del Valle

**Deputy City Attorney** 

LDV:lc 04/22/03

Or.Dept:E&CP

Aud.Cert:n/a

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