RESOLUTION NUMBER R- 298117

ADOPTED ON JUN 2 4 2003

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE EXECUTION OF THE SAFE ROUTES TO SCHOOL PROGRAM.

WHEREAS, the Safe Routes to School (SR2S) Program [Program] came into effect with the enactment of Assembly Bill 1475 (Soto) in 1999; and

WHEREAS, in 2001, Senate Bill 10 (Soto) extended the Program for three additional years; and

WHEREAS, AB 1475 and SB 10 call for Caltrans, in consultation with the California Highway Patrol, to "establish and administer a 'Safe Routes to School' construction program" and to use federal transportation funds for construction of bicycle and pedestrian safety and traffic safety projects; and

WHEREAS, under the Program, the State of California will make grants available to local government agencies based on the results of a statewide competition that requires submission of proposals for funding. Eligible applicants for the funds must be an incorporated city or county within the State of California. The funds are available on a competitive basis and are awarded to the most meritorious projects. Proposals are rated on their effectiveness in improving pedestrian and/or bicycle safety near schools and may include sidewalk, pedestrian crossing and bikeway improvements, traffic calming and diversion and other measures; NOW, THEREFORE,

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

- 1. That the City Manager or his representative is authorized and empowered to submit an application to the State of California for the third round of Safe Routes to Schools Program.
- 2. That the City Manager or his representative is authorized to take all necessary actions to secure funding from the State of California for the above-described project.

3. That the City Manager or his representative is authorized and empowered to conduct all negotiations, execute and submit all documents, including but not limited to applications, agreements, amendments and payment requests which may be necessary for the completion of the aforementioned project.

That the City Manager or his representative is authorized, for and behalf of the City, to accept, appropriate, expend and administer the grant funds in accordance with the terms and conditions set forth in the approved grant.

5. That the City Auditor and Comptroller are authorized to establish a special interest bearing fund for the grant.

6. That contingent upon receipt of a fully executed grant agreement, the Council authorizes the Auditor and Comptroller to amend the fiscal year 2004 Capital Improvements Program Budget by adding CIP No. 52-724.0, "Sidewalks for Gompers and Horton School Areas" in the amount of \$448,200 for traffic calming and sidewalk improvements.

That contingent upon receipt of a fully executed grant agreement, the Council authorizes the Auditor and Comptroller to appropriate and expend \$448,200 from grant funds for CIP No. 52-7240, "Sidewalks for Gompers and Horton School Areas," in accordance with the terms and conditions set forth in the grant funding agreement.

APPROVED: CASEY GWINN, City Attorney

Mary Jo Lanzafame

Deputy City Attorney

MJL:cdk

Orig.Dept. Planning

R-2003-1472