

BE IT RESOLVED, by the Council of the City of San Diego, that the City Manager is authorized to apply for Highway Bridge Rehabilitation and Replacement (HBRR) grant funding for the purpose of constructing the Seismic Retrofit of Garnet Avenue Bridge over Rose Creek Project and accept the Program Supplement to Local Agency-State Agreement for Federal Aid Project No. 11-5004 (151), for an amount of \$467,743.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to increase the Fiscal Year 2006 Capital Improvements Program Budget in CIP No. 53-037.0, Earthquake Restrainers for Bridges, Fund 38739, Highway Bridge Rehabilitation and Replacement, by \$467,743.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to appropriate and expend an amount not to exceed \$467,743 from CIP No. 53-037.0, Earthquake Restrainers for Bridges, Fund 38739, Highway Bridge Rehabilitation and Replacement, for the purpose of constructing the Seismic Retrofit of Garnet Avenue Bridge over Rose Canyon Creek, contingent upon receipt of an FNM-76 (Version E-76) Caltrans Funding Authorization, and the Auditor and Comptroller first certifying that the funds are, or will be, on deposit in the City Treasury.

BE IT FURTHER RESOLVED, that the plans and specifications for the construction of Seismic Retrofit of Garnet Avenue Bridge over Rose Canyon, on file in the Office of the City Clerk as Document No. RR- 30038 are approved, together with any reasonably

necessary modifications or amendments thereto which do not increase project scope or cost and which the City Manager shall deem necessary from time to time in order to carry out the purposes and intent of this project and agreement.

BE IT FURTHER RESOLVED, that the City Manager is authorized to advertise for bids and award the project in the future to the lowest and responsible bidder for the Seismic Retrofit of Garnet Avenue Bridge over Rose Canyon Creek, contingent upon the City Auditor and Comptroller first certifying that funds are on deposit with the City Treasury.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to establish a separate interest-bearing fund for the grant.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized, upon advice from the administering department, to transfer excess funds, if any, to the appropriate reserves.

BE IT FURTHER RESOLVED, that this activity is not a separate project for purposes of review under the California Environmental Quality Act (CEQA), but a subsequent discretionary approval under a previously approved project covered under Negative Declaration LDR No. 98-0284.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By Jeremy A. June

Deputy City Attorney

JAJ:sc 09/27/05

Aud.Cert.: N/A Or.Dept:E&CP R-2006-280