

RESOLUTION NUMBER R- 301025

ADOPTED ON NOV 14 2005

BE IT RESOLVED, by the Council of the City of San Diego, that the City Manager, or designee, is authorized and empowered for and on behalf of the City to submit an application to the State of California Department of Transportation (DOT) for grants under the Community-Based Transportation Planning Grant Program and the Environmental Justice: Context-Sensitive Planning Grant Program for the purpose of funding five projects.

BE IT FURTHER RESOLVED, that the City Manager, or designee, is authorized and empowered to execute all documents, including contracts, subcontracts, agreements, extensions, renewals, and/or amendments required by the DOT, which may be necessary to carry out and administer obligations, responsibilities and duties under these grants, contingent upon receipt of a fully executed agreement and the City Auditor and Comptroller certifying that the required funds are available.

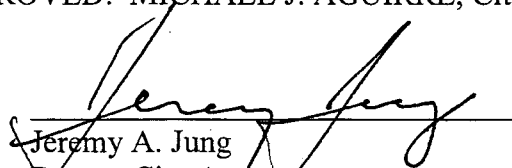
BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to establish separate interest-bearing funds for the grants.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to accept, appropriate and expend an amount not to exceed \$1,250,000 from DOT funds under the Community-Based Transportation Planning Grant Program and the Environmental Justice: Context-Sensitive Planning Grant Program for the purpose of preparing studies and related expenses, upon receipt of a fully executed grant agreement and the City Auditor and Comptroller certifying that the required funds are available.

BE IT FURTHER RESOLVED, that this activity is statutorily exempt from CEQA pursuant to CEQA Guidelines section 15262, as the activity constitutes feasibility and planning studies.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By


Jeremy A. Jung
Deputy City Attorney

JAJ:sc
10/31/05
Aud.Cert.: N/A
Or.Dept:E&CP
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