

RESOLUTION NUMBER R- 303397

DATE OF FINAL PASSAGE FEB 19 2008

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

1. That the Mayor, or designee, is authorized and empowered for and on behalf of the City to make an application to Caltrans for Highway Bridge Program [HBP] funding, in the amount of \$188,000, Fund 38714 for the design of the Seismic Retrofit of the North Harbor Drive Bridge over Navy Estuary, CIP 53-038.1 [Project].
2. That the Mayor, or designee, is authorized and empowered to apply and take all necessary actions to secure funds from Caltrans in the amount of \$16,574,378, of which \$14,673,297 is from Highway Bridge Program, and \$1,901,081 is from State Transportation Improvements Program [STIP], for the construction, construction engineering, and contingency of the Seismic Retrofit of the North Harbor Drive Bridge over Navy Estuary, CIP 53-038.1.
3. That City Auditor and Comptroller is authorized to accept, appropriate and expends funds if grant funding is secured.
4. That the City Auditor and Comptroller is authorized to establish two special interest-bearing funds for the Highway Bridge Program and State Transportation Improvements Program funds, contingent upon receipt of a fully executed grant agreement.
5. That the Fiscal Year 2008 Capital Improvements Program Budget is amended by increasing CIP 53-038.1 by \$1,422,589, contingent upon receipt of a fully executed grant agreement.

6. That the de-appropriation of \$15,151,789 in Fund 38714, Highway Bridge Program in the Fiscal Year 2008 Capital Improvements Program Budget in CIP 53-038.1, is authorized.

7. That the expenditure of \$16,762,378 from CIP 53-038.1, Seismic Retrofit of the North Harbor Drive Bridge over Navy Estuary is approved, of which \$188,000 is from Fund 38714, HBP and \$14,673, 297 is from Highway Bridge Program, and \$1,901,081 is from State Transportation Improvements Program, for the preparation of plans and specifications, construction, construction engineering and contingency, contingent upon the City Auditor and Comptroller certifying that funds are available.

8. That the plans and specifications for the construction of the Seismic Retrofit of the North Harbor Drive Bridge over Navy Estuary as advertised by Purchasing and Contracting Department is authorized.

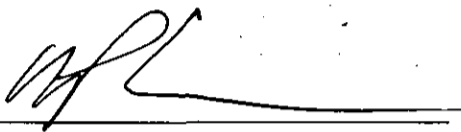
9. That the Mayor or his designee, is authorized to execute a construction contract with the lowest responsible and reliable bidder contingent upon the City Auditor and Comptroller first furnishing a certificate certifying that funds necessary for the expenditure are, or will be, on deposit with the City Treasurer.

10. That the City Auditor and Comptroller, upon advice from the administering department, is authorized to transfer excess funds, if any, to the appropriate reserves.

11. That this activity is covered under Project No. 98-0235, dated July 7, 2000, adopted by Resolution No. R-296944. The activity is adequately addressed in the environmental document and there is no change in circumstance, additional information, or project changes to

warrant additional environmental review. Therefore, this activity is not a separate project for purposes of California Environmental Quality Act [CEQA] review pursuant to State CEQA Guidelines Section 15060(c)(3).

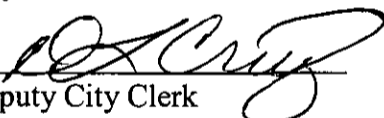
APPROVED: MICHAEL J. AGUIRRE, City Attorney

By   
Michael Calabrese  
Chief Deputy City Attorney

MPC:sc  
01/25/08  
Aud.Cert.: N/A  
Or.Dept:E&CP  
R-2008-624

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of FEB 5 2008.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 2-19-08  
(date)

  
JERRY SANDERS, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
JERRY SANDERS, Mayor