332 (R-2008-965) (C) 5//3

RESOLUTION NUMBER R- 303692

DATE OF FINAL PASSAGE MAY 1 9 2008

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO TO AUTHORIZE APPLICATION FOR PROP 1B GRADE SEPARATION GRANT FUNDS IN THE AMOUNT OF \$8.4 MILLION AND AUTHORIZING THE EXPENDITURE OF SAID FUNDS FOR THE PARK BOULEVARD AT HARBOR DRIVE PEDESTRIAN BRIDGE PROJECT.

WHEREAS, the City Council of the City of San Diego implements projects to improve economic and physical conditions in the City of San Diego [the "City"]; and

WHEREAS, the Redevelopment Agency of the City of San Diego, [the "Agency"] is engaged in activities necessary to carry out and implement the Redevelopment Plan for the East Village Redevelopment District Area of the Centre City Redevelopment Project; and

WHEREAS, Agency and City desire to cooperate in the construction and future ownership and maintenance of a pedestrian bridge located at Park Boulevard and Harbor Drive designed to enhance the appearance, functionality, and safety of existing conditions; and

WHEREAS, in order to carry out and implement the Redevelopment Plan, the Agency proposes to pay for or secure other funding for construction of improvements for the Park Boulevard at Harbor Drive Pedestrian Bridge Project in the East Village Redevelopment District [the "Project"]; and

WHEREAS, certain transportation grant funds may be available for the Project, NOW, THEREFORE,

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

1. That the Council authorizes the Mayor or his representative to make application to the California Transportation Commission for \$8.4 million in Prop 1B

grade separation grant funds for Project construction;

- 2. That the Council authorizes the Mayor or his representative to take all necessary actions to secure funding from the California Transportation Commission for construction of the Project;
- 3. That the Council authorizes the Auditor and Comptroller to accept, appropriate and expend funds if grant funding is secured;
- 4. That the Council authorizes the Auditor and Comptroller to establish a special interest-bearing fund for the grants; and
- That the Council authorizes the Auditor and Comptroller to appropriate and expend \$8.4 million from a City fund, contingent upon receipt of a fully executed grant agreement; and
- 6. That the Council authorizes the acceptance of state/federal grade separation grant funds of approximately \$8.4 million, and if the grant application is approved, transfer of said funds to the Agency to be expended on construction costs for the Project.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By

Carol A. Leone Deputy City Attorney

CAL:cfq 04/23/08 Or.Dept:CCDC R-2008-965

R.A.: Companion RA-2008-115, 116, 117

MMS#4932

I hereby certify that the foregoing Resolution was passed by the Council of the City of San