

RESOLUTION NUMBER R- 305340

DATE OF FINAL PASSAGE OCT 27 2009

A RESOLUTION AUTHORIZING A CONSULTANT AGREEMENT WITH RADY CHILDREN'S HOSPITAL, CENTER FOR HEALTHIER COMMUNITIES.

WHEREAS, in June 2007 Rady Children's Hospital received a federal Safe Routes to School Grant (SRTS) as overseen by Caltrans; and


WHEREAS, the City has a Master Agreement with Caltrans that provides for the City to act as an administering agency for a grant to a non-profit organization; and

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 Safe Route to Schools Program (SRTS) funding, in the amount of \$499,816, for various school location within southeastern San Diego.
2. That the Chief Financial Officer or his representative is authorized to accept, and appropriate funds from the California Department of Transportation as administrator in the amount of \$499,816 for a Safe Routes to School Program, contingent upon receipt of a fully executed grant agreement.

3. That the Mayor be and he is hereby authorized and empowered to execute, for and on behalf of said City, an agreement with Rady Children’s Hospital, Center for Healthier Communities, to provide professional services under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR **305340**, for an amount not to exceed \$481,248 under the terms and conditions set forth in the Agreement.
4. That the Chief Financial Officer or his representative is authorized to expend an amount not to exceed \$481,248 for the purposes of providing funds for the above referenced agreement, and \$18,568 is for Traffic Engineering and Administrative services.
5. That the City Comptroller is authorized to establish a special interest bearing fund for the grant, if required.
6. That the Chief Financial Officer, upon advice from the administering department, is authorized to return excess funds, if any, to the appropriate reserves.

APPROVED: JAN I. GOLDSMITH, City Attorney

By   
Ryan Kohut  
Deputy City Attorney

RK:sc  
09/18/09  
Aud.Cert. N/A  
Or.Dept:E&CP  
R-2010-193

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of OCT 20 2009.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 10-27-09  
(date)

  
JERRY SANDERS, Mayor

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

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JERRY SANDERS, Mayor