RESOLUTION NUMBER R- 305607

DATE OF FINAL PASSAGE FEB 26 2010

A RESOLUTION AUTHORIZING THE EXTENSION OF A COOPERATIVE AGREEMENT WITH CALTRANS FOR THE PREPARATION OF AN ENVIRONMENTAL DOCUMENT FOR THE I-5/GENESEE AVENUE INTERCHANGE

WHEREAS, on December 2, 2008, the City of San Diego [City] entered into a Cooperative Agreement with Caltrans for the preparation of an environmental document for improvements to the I-5/Genesee Avenue Interchange [Project]; and

WHEREAS, because this Project is on the Interstate Highway System, Caltrans is required to be the Lead Agency and the City to be the Responsible Agency for the environmental document; and

WHEREAS, the termination date of this Agreement was December 31, 2009; and

WHEREAS, due to the complex nature of the environmental review, the environmental document will not be complete prior to the Agreement's termination date; and

WHEREAS, Caltrans has requested that the Agreement be extended two years to December 31, 2011; NOW THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego that the Mayor or his designee is authorized to execute an Amendment to a Cooperative Agreement with Caltrans for the preparation of an environmental document for the I-5/Genesee Avenue Interchange (CIP 52-372.0), extending the termination of the Agreement to December 31, 2011, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document

No. RR 305607

APPROVED: JAN I. GOLDSMITH, City Attorney

By

Ryan Kohut

Deputy City Attorney

RK:sc 01/06/10 CC: N/A

Orig.Dept:E&CP R-2010-423

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of FFR 1 6 2010.

> ELIZABETH S. MALAND City Clerk

Approved: 2.26.10 (date)

Vetoed: \_\_\_\_

JERRY SANDERS, Mayor