

RESOLUTION NUMBER R- 306552

DATE OF FINAL PASSAGE JAN 28 2011

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ACCEPTING FEDERAL FUNDS FOR THE OTAY TRUCK ROUTE PHASE IV PROJECT.

WHEREAS, the Otay Mesa Port of Entry is the largest commercial crossing on the California-Mexico border; and

WHEREAS, more than 700,000 trucks carrying more than \$20 billion in goods pass through the southbound border crossing; and

WHEREAS, the truck route into Mexico parallels the international border and is accessed using local streets in the City of San Diego; and

WHEREAS, the Otay Truck Route Project will improve truck route circulation to the U.S. Customs Port of Entry and alleviate congestion on local streets in the City of San Diego; and

WHEREAS, the Otay Truck Route Project is eligible for \$4,200,000 in Federal funding through the HPP SAFETEA-LU Program; NOW, THEREFORE,

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 and to take all necessary actions to secure Federal grant funding from Caltrans up to \$4,200,000, and accept Program Supplements and revised Finance Letters, for preliminary engineering, environmental, and design services for CIP S-11060 for the Otay Truck Route Phase IV project [Project].

2. That the Chief Financial Officer is authorized to accept Program Supplements and revised Finance Letters, State Agreement for Federal Aid Project No. HPLUL-5004 (180), up to \$4,200,000, for CIP S-11060, Otay Truck Route Phase IV, contingent upon a fully executed grant agreement.

3. That the Chief Financial Officer is authorized to establish a special-bearing fund for the grant funds, contingent upon a fully executed grant agreement.

4. That the Fiscal Year 2011 Capital Improvements Program Budget is amended by adding CIP S-11060, Otay Truck Route Phase IV.


5. That Fiscal Year 2011 Capital Improvements Program Budget is amended by increasing CIP S-11060, Otay Truck Route Phase IV, up to \$4,200,000, for Fund 600000, Grant Fund - Federal, contingent upon receipt of a fully executed grant agreement.

6. That the Chief Financial Officer is authorized to accept, appropriate and expend an amount not to exceed \$4,200,000 from Fund 600000, Grant Fund – Federal, CIP S-11060, Otay Truck Route Phase IV, up to \$4,200,000 Fund 600000, Federal Funds, for the purpose of preliminary engineering, environmental, and design services, contingent upon receipt of a fully executed grant agreement.

7. That Chief Financial Officer, or his designee, is authorized to transfer appropriations in an amount not to exceed \$480,000 from CIP S-00724, Otay Truck Route Widening Phase III, Fund 400169, Transnet Extension 70%, to CIP S-11060, Otay Truck Route Phase IV.

8. That the Chief Financial Officer is authorized to expend up to \$480,000 from Fund 400169, Transnet Extension 70%, from CIP S-11060, Otay Truck Route Phase IV, for the purpose of funding preliminary engineering and environmental services to the Project.

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Ryan P. Kohut
Deputy City Attorney

RK:cfq
01/07/2011
Or.Dept:E&CP/ROW
Prolaw 2011-05313

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JAN 25 2011.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 1-28-11
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor