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RESOLUTION NUMBER R- 06817  
DATE OF FINAL PASSAGE JUN 02 2011

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE ACCEPTANCE OF REGIONAL SURFACE TRANSPORTATION PROGRAM FUNDS AND AUTHORIZING AN AGREEMENT WITH RBF CONSULTING FOR THE EL CAMINO REAL – HALF-MILE TO VIA DE LA VALLE PROJECT.

WHEREAS, El Camino Real bridges across the San Dieguito River between Via de la Via and San Dieguito Road; and

WHEREAS, this segment of El Camino Real experiences flooding, traffic congestion, and barriers to pedestrian access; and

WHEREAS, the City desires to study improvements to El Camino Real [Project]; and

WHEREAS, the City desires to enter into a consulting agreement with RBF Consulting to provide an environmental assessment of the Project; and

WHEREAS, the City desires to accept \$2,560,000 in federal grant funding through the Caltrans Local Assistance Highway Bridge Program to fund the preliminary engineering for the Project including the consulting agreement with RBF Consulting; and NOW, THEREFORE,

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

1. That the Mayor, or designee, is authorized to accept Program Supplement No. 137 Rev. 2 to Local Agency – State Agreement from Regional Surface Transportation Program (RSTP) Funds in the amount of \$2,560,000 for the El Camino Real – Half-Mile to Via de la Valle Project (Project).

2. That the Fiscal Year 2011 Capital Improvement Projects budget is amended by increasing CIP S-00856, El Camino Real – Half-Mile to Via de la Valle, Fund 600000, Grant Fund 1000130-1999 by \$2,560,000, contingent upon a fully executed grant agreement.


3. That the Chief Financial Officer is authorized to appropriate and expend \$2,560,000 for CIP S-00856, El Camino Real – Half-Mile to Via de la Valle, Fund 600000, Grant 1000130-199, contingent upon receipt of the Program Supplement for the Local Agency – State Agreement for Federal Aid Project No. BHLO – 5004(068).

4. That the Mayor, or his designee, is hereby authorized and empowered to execute, for and on behalf of said City, an Agreement with RBF Consulting, for environmental services for El Camino Real – Half-Mile to Via de la Valle [Project] for an amount not to exceed \$393,455, under the terms and conditions set forth in the Agreement on file in the Office of the City Clerk as Document No. RR- 306817, together with any reasonably necessary modifications or amendments thereto which do not increase project scope or cost and which the Mayor shall deem necessary from time to time in order to carry out the purposes and intent of this project and agreement.

5. That the Chief Financial Officer is authorized to expend an amount not to exceed \$393,455 from CIP S-00856, El Camino Real – Half-Mile to Via de la Valle from Fund 600000, Grant 1000130-1999, for the purpose of providing funds for the Project and contingent upon the Chief Financial Officer first furnishes one or more certificates certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

6. That the Chief Financial Officer is authorized to transfer excess budgeted funds, if any, to the appropriate reserve on advice of the administering department.


APPROVED: JAN I. GOLDSMITH, City Attorney

By   
Ryan P. Kohut  
Deputy City Attorney

RPK:cfq  
4/20/2011  
Or.Dept:E&CP/ROW  
Prolaw 2011-06483

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAY 24 2011.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 6.2.11  
(date)

  
JERRY SANDERS, Mayor

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

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JERRY SANDERS, Mayor