

RESOLUTION NUMBER R- 306907
DATE OF FINAL PASSAGE JUL 19 2011

102
7/12/11

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE EXECUTION OF A CALTRANS PROGRAM SUPPLEMENT AGREEMENT; AND AUTHORIZING THE ACCEPTANCE AND EXPENDITURE OF FEDERAL FUNDS FOR THE GEORGIA STREET BRIDGE IMPROVEMENTS.

WHEREAS, the Georgia Street Bridge, constructed in 1914, was placed on the National Register of Historic Places in 1998; and

WHEREAS, Caltrans has evaluated the bridge and determined that it is functionally obsolete and structurally deficient; and

WHEREAS, the City received \$604,000 in federal funding to complete a Draft Final Seismic Strategy Report; and

WHEREAS, this action will authorize the application and acceptance of additional federal grant funds necessary to prepare the preliminary engineering analysis and environmental documents for a potential rehabilitation of the Georgia Street Bridge; NOW, THEREFORE,

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

1. That the Chief Financial Officer is authorized to accept Program Supplement, M158 Rev. 1, from Caltrans and to take all necessary actions to secure funding in the amount of \$938,240.00 in Federal funds for the Georgia Street Bridge Improvements, Federal Aide Project BRLO-5004(009), contingent upon a fully executed grant agreement.

2. That the Chief Financial Officer is authorized to accept up to \$938,240.00, if the grant funding is secured.


3. That Fiscal Year 2012 Capital Improvements Program Budget is amended by increasing Fund 600000, CIP S-00863, Georgia Street Bridge Improvements, Federal Grant No. 1000128-2003 by \$938,240.00, contingent upon approval of the Fiscal Year 2012 Appropriation Ordinance and contingent upon receipt of a fully executed grant agreement.

4. That The Chief Financial Officer is authorized to appropriate and expend up to \$938,240.00 from CIP S-00863, Georgia Street Bridge Improvements, Fund 600000, Federal Grant No. 1000128-2003, contingent upon receipt of a fully executed grant agreement.

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

6. That the City Comptroller, upon advice from the administering department, is authorized to return excess funds, if any, to the appropriate reserves.

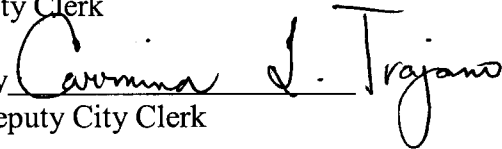
APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Ryan P. Kohut
Deputy City Attorney

RPK:cfq
6/23/2011
Or.Dept:E&CP/ROW

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUL 12 2011.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 7.19.11
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor