

RESOLUTION NUMBER R- 307083

DATE OF FINAL PASSAGE NOV 09 2011

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO AUTHORIZING THE EXECUTION OF A
COOPERATIVE AGREEMENT WITH CALTRANS FOR THE
GENESEE AVENUE/INTERSTATE-5 OVERCROSSING
PROJECT.

WHEREAS, as a part of the ongoing Caltrans Interstate 5 and Genesee Avenue Interchange Project the City desires to make improvements to the Genesee Avenue overcrossing of Interstate 5; and

WHEREAS, Caltrans has agreed to provide geotechnical design, right-of-way, utility coordination, and survey services to these improvements to the Genesee Avenue overcrossing; and

WHEREAS, the City has agreed to reimburse Caltrans up to \$1,960,000.00 for these geotechnical design, right-of-way, utility coordination, and survey services; NOW, THEREFORE,

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

1. That the Mayor, or his designee, is hereby authorized to execute, for and on behalf of said City, an agreement with Caltrans, for the purpose of providing design services for the Genesee Avenue/Interstate-5 Overcrossing (Project), not to exceed \$1,960,000.00, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR 307083.


2. That the expenditure of an amount not to exceed \$1,960,000 from WBS S-00839, Genesee Avenue/Interstate-5 Overcrossing, Fund No. 400080, North University City FBA, is authorized for the purpose of providing funds for the above referenced Project.

3. That the Chief Financial Officer, upon advice from the administering department, is authorized to transfer excess funds, if any, to the appropriate reserves.

4. Stating for the record that the City of San Diego as Responsible Agency under CEQA has reviewed and considered the Mitigated Negative Declaration/Environmental Assessment with a finding of No Significant Impact and the Mitigation, Monitoring, and Reporting Program prepared by the State of California Department of Transportation (SCH No. 2010091064) dated June 2011, certified by the State of California Department of Transportation on June 29, 2011, prior to approving the subsequent discretionary actions.

5. That the City Clerk is directed to file a Notice of Determination (NOD) with the Clerk of the Board of Supervisors for the County of San Diego regarding the above project.

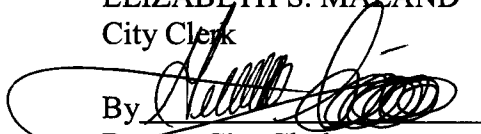
APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Ryan P. Kohut
Deputy City Attorney

RPK:cfq
10/19/2011
Or.Dept:ECP/ROW
Document Number: 265038

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of NOV 01 2011

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 11-9-11
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor