

RESOLUTION NUMBER R- 307086

DATE OF FINAL PASSAGE NOV 09 2011

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE ACCEPTANCE OF FEDERAL GRANT FUNDS AND AUTHORIZING THE TRANSFER OF FUNDS FOR THE COASTAL RAIL TRAIL PROJECT.

WHEREAS, the Coastal Rail Trail is a multi-jurisdictional project among the coastal cities of Oceanside, Del Mar, Carlsbad, Encinitas, Solana Beach, and San Diego; and

WHEREAS, the project will consist of approximately 40 miles of bicycle facilities of which approximately 20 miles are within the City of San Diego; and

WHEREAS, this action will authorize the acceptance of \$553,000 in federal funds for the purpose of funding the project's preliminary engineering phase; 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 and execute Program Supplement No. M171 Rev 2 to Local Agency-State Agreement for Federal Aid Project No. CML-5004(131), Coastal Rail Trail Project, CIP S-00951, for the amount of \$489,571.00 Regional Surface Transportation Plan (RSTP) funds and \$63,429.00 in Transportation Development Act (TDA) funds.

2. That the Chief Financial Officer, or designee, is authorized to accept an amount not to exceed \$553,000 of which \$489,571.00 is from the RSTP and \$63,429.00 is from the TDA, if grant funding is secured.


3. That the Chief Financial Officer is authorized to establish a separate interest-bearing account for the grants, if required.

4. That the Chief Financial Officer is authorized to increase the Fiscal Year 2012 Capital Improvement Projects Budget in CIP S-00951, Coastal Rail Trail Project, by up to \$553,000, of which \$489,571.00 is from Federal, Grant Fund No. 1000126-2002 and \$63,429.00 is from TDA, Fund No. 600002 (other).

5. That the Chief Financial Officer is authorized to appropriate and expend an amount not to exceed \$553,000, of which \$489,571.00 is from Federal, Grant Fund No. 1000126-2002 and \$63,429.00 is from TDA, Fund No. 600002, for CIP S-00951, Coastal Rail Trail Project, for the purpose of funding a planning and feasibility study, pending receipt of the Program Supplement for the Local Agency – State Agreement and Revised Finance letter for Federal Aid Project No. CML-5004(131) Coastal Rail Trail Project, provided that the Chief Financial Officer first furnishes one or more certificates certifying that the funds necessary for expenditures are, or will be, on deposit with the City Treasurer.

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

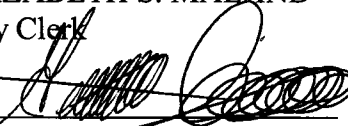
APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Ryan P. Kohut
Deputy City Attorney

RPK:cfq
10/5/2011
10/20/2011 COR.COPY
Or.Dept:E&CP/ROW
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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