RESOLUTION NUMBER R- 307162

DATE OF FINAL PASSAGE DEC 1 5 2011

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING A COOPERATIVE AGREEMENT WITH CALTRANS FOR THE PORT OF SAN DIEGO FREEWAY ACCESS PROJECT.

WHEREAS, the Port of San Diego (Port) operates the 10th Avenue Marine Terminal (Terminal) within the Barrio Logan neighborhood; and

WHEREAS, the local roadways in this area experience high volumes of truck traffic between the Terminal and the interstate highway system; and

WHEREAS, a portion of the truck traffic travelling between the Terminal and Interstate 5 utilize local streets including Cesar Chavez Parkway instead of the identified truck route along Harbor Drive; and

WHEREAS, the City, Port, and Caltrans desire to evaluate improvements to the Cesar Chavez Parkway to direct and maintain truck traffic onto Harbor Drive as a primary route between the Port and the interstate highway system; and

WHEREAS, this action will authorize a cooperative agreement between the City and Caltrans to define the responsibilities between the agencies and provide the City with \$50,000 to reimburse for staff time used to oversee the study of any future improvements; and 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 Port of San Diego Freeway Access

Project under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR 307162.

- 2. That the Chief Financial Officer is authorized to accept an amount not to exceed \$50,000 into Fund No. 600001, Grant 1000355-2012, for CIP No. S-12026, Port of San Diego Freeway Access Project for the purposes of funding City staff time for design study review, contingent upon receipt of a fully executed grant agreement.
- That the Chief Financial Officer is authorized to amend the Fiscal Year 2012
   Capital Improvements Program budget to include CIP No. S-12026, Port of San Diego Freeway
   Access Project.
- 4. That the Chief Financial Officer is authorized to increase the Fiscal Year 2012 Capital Improvements Program budget by the amount of \$50,000 in CIP S-12026, Port of San Diego Freeway Access Project, contingent upon receipt of a fully executed grant agreement.
- 5. That the Chief Financial Officer is authorized to appropriate and expend an amount not to exceed \$50,000 from Fund No. 600001, Grant 1000355-2012, CIP No. S-12026, Port of San Diego Freeway Access project, contingent upon receipt of a fully executed grant agreement.
- 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 11/8/2011 Or.Dept:ECP/ROW Document Number: 275508 I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of DEC 6 2011 ELIZABETH S. MALAND City Clerk By Deputy City Clerk Approved: 12:15:11

Vetoed: \_\_\_\_

(date)

JERRY SANDERS, Mayor