

ORDINANCE NUMBER O- 20330 (NEW SERIES)

DATE OF FINAL PASSAGE DEC 24 2013

AN ORDINANCE OF THE COUNCIL OF THE CITY OF
SAN DIEGO AUTHORIZING THE EXECUTION OF
AMENDMENT NO. 2 TO THE COOPERATIVE AGREEMENT
WITH CALTRANS FOR THE CARROLL CANYON ROAD
EXTENSION PROJECT.

WHEREAS, in 2009, the City entered into a cooperative agreement with Caltrans for the preparation of environmental documents for the Carroll Canyon Road Extension Project (Project); and

WHEREAS, under the same agreement, the City committed to a one-time lump sum amount of \$11,700,000 for the design and construction of the Project; and

WHEREAS, the City transferred City-owned land parcels to the State for the Project; and


WHEREAS, Amendment No. 2 to the Cooperative Agreement with Caltrans will extend the expiration date of the agreement from December 31, 2013 until the City and Caltrans have agreed the scope, cost, and schedule commitments have been met or until 5 years from the adoption of this ordinance, whichever is earliest; NOW, THEREFORE,

BE IT RESOLVED, that the Council President or his designee, in his capacity under Charter section 265(i), is authorized to execute Amendment No. 2 to Cooperative Agreement with Caltrans for the purpose of extending the contract completion date in CIP S-00841, Carroll Canyon Road Extension Project at no additional cost to the City.

BE IT FURTHER RESOLVED, that a full reading of this ordinance is dispensed with prior to its passage, a written or printed copy having been made available to the City Council and the public prior to the day of its passage.

BE IT FURTHER RESOLVED, that this ordinance shall take effect and be in force on the thirtieth day from and after its final passage.


APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Ryan P. Gerrity
Deputy City Attorney

RPG:jls
10/29/2013
Or.Dept: Public Works
Doc. No. 662846

I hereby certify that the foregoing Ordinance was passed by the Council of the City of San Diego, at this meeting of DEC 10 2013.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved pursuant to Charter
Section 265(i)

(date)

TODD GLORIA, Council President

Passed by the Council of The City of San Diego on DEC 10 2013, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherri Lightner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kevin Faulconer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd Gloria	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Myrtle Cole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Kersey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lorie Zapf	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Sherman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Alvarez	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage DEC 24 2013.

AUTHENTICATED BY:

TODD GLORIA, COUNCIL PRESIDENT
as interim Mayor of The City of San Diego, California.

(Seal)

ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.

By *Mary Zumaña*, Deputy

I HEREBY CERTIFY that the foregoing ordinance was not finally passed until twelve calendar days had elapsed between the day of its introduction and the day of its final passage, to wit, on

NOV 21 2013

, and on DEC 24 2013.

I FURTHER CERTIFY that said ordinance was read in full prior to passage or that such reading was dispensed with by a vote of five members of the Council, and that a written copy of the ordinance was made available to each member of the Council and the public prior to the day of its passage.

(Seal)

ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.

By *Mary Zumaña*, Deputy

Office of the City Clerk, San Diego, California

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