

Item # 100  
1/13

(R-2013-385)

RESOLUTION NUMBER R- 307955

DATE OF FINAL PASSAGE JAN 14 2013

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING A COOPERATIVE AGREEMENT WITH CALTRANS AND THE APPLICATION, ACCEPTANCE, AND EXPENDITURE OF CALTRANS FEDERAL GRANT FUNDING FOR THE LAUREL STREET (CABRILLO) BRIDGE OVER STATE ROUTE 163.

WHEREAS, Caltrans has identified the Laurel Street Bridge as being seismically deficient and in need of retrofit; and

WHEREAS, the City and Caltrans have obtained Federal funding to seismically retrofit and rehabilitate the Laurel Street (Cabrillo) Bridge Project [Project]; and

WHEREAS, the City and Caltrans now desire to enter into a Cooperative Agreement to allocate project and funding responsibilities for the construction of the Project; 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 execute for and on behalf of the City a Cooperative Agreement with Caltrans for the construction of the Project under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document RR-

307955

2. That the Chief Financial Officer is authorized to expend an amount not to exceed \$305,000 from WBS S-00939, Laurel Street (Cabrillo) Bridge Over State Route 163, Fund 400156, Transnet, for the purpose of providing funds for the above-referenced Project.

3. That the Chief Financial Officer is authorized to accept a Program Supplement Agreement from Caltrans and to take necessary actions to secure funding in the amount of \$500,000, in State Fund 600001, Federal Award, Grant #1000389-2013 for CIP S-00939, Laurel Street (Cabrillo) Bridge over State Route 163.


4. That Fiscal Year 2013 Capital Improvements Program Budget is amended by increasing CIP S-00939, Laurel Street (Cabrillo) Bridge Over State Route 163, State Fund 600001, Federal Award, Grant #1000389-2013, by \$500,000, contingent upon receipt of a fully executed grant agreement.

5. That the Chief Financial Officer is authorized to accept, appropriate and expend an amount not to exceed \$500,000 from CIP S-00939, Laurel Street (Cabrillo) Bridge Over State Route 163, State Fund 600001, Federal Award, Grant #1000389-2013, contingent upon receipt of a fully executed grant agreement, for the purposes of funding the Project.

6. Stating for the record that the City of San Diego, as responsible agency under CEQA, has reviewed and considered the Notice of Exemption and the Environmental Commitment Record prepared by the State of California Department of Transportation, dated December 21, 2010, prior to approving the subsequent discretionary actions.

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

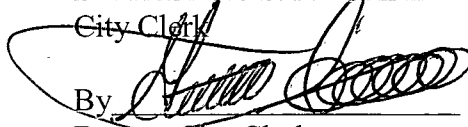
APPROVED: JAN I. GOLDSMITH, City Attorney

By   
Ryan P. Kohut  
Deputy City Attorney

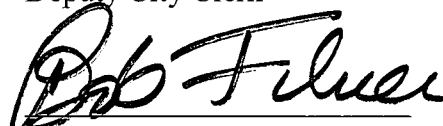
RPK:cfq  
12/11/2012  
Or.Dept:ROW  
Document Number: 485833

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JAN 8 2013

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 1/14/13  
(date)

  
BOB FILNER, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
BOB FILNER, Mayor