

RESOLUTION NUMBER R- 308467

ITEM #100
10/1/13

DATE OF FINAL PASSAGE OCT 15 2013

RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO TO AUTHORIZE A COOPERATIVE AGREEMENT WITH THE STATE OF CALIFORNIA, BY AND THROUGH ITS DEPARTMENT OF TRANSPORTATION (CALTRANS), FOR TORREY MEADOWS DRIVE (FORMERLY STREET 'B') OVERCROSSING DESIGN WORK IN THE TORREY HIGHLANDS COMMUNITY AND RESCIND AUTHORIZATION FOR THE PREVIOUSLY APPROVED COOPERATIVE AGREEMENT.

WHEREAS, on April 30, 2013, the City Council adopted Resolution No. R-308126 approving a cooperative agreement, on file in the Office of the City Clerk as Document No. RR-308126-2 (Old Cooperative Agreement), with Caltrans for the Project Initiation Document phase work and oversight for the Torrey Meadows Drive, formerly Street "B," Overcrossing, Project No. T-9 (Project); and


WHEREAS, subsequent to City approval of the Old Cooperative Agreement, Caltrans approved a new format for cooperative agreements and informed the City that Caltrans will not accept the Old Cooperative Agreement, and instead the new format for cooperative agreements must be presented to Council for consideration and approval for the Project (New Cooperative Agreement); NOW, THEREFORE,

BE IT RESOLVED, that the authorization for the prior cooperative agreement pursuant to Resolution No. R-308126, on file in the Office of the City Clerk as Document No. RR-308126-2, is hereby rescinded; and the remaining authorizations and approvals of Resolution No. R-308126 continue in full force and effect.

BE IT FURTHER RESOLVED, that the Council President, in his capacity under Charter section 265(i), or his designee, is authorized and directed to execute, for and on behalf of City,

the New Cooperative Agreement, on file in the Office of the City Clerk as Document No. RR-
308467, under the terms and conditions set forth in the New Cooperative Agreement.


APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Hilda R. Mendoza
Deputy City Attorney

HRM:als
09/16/2013
Or.Dept:Facilities Financing
Doc. No.: 608253

I hereby certify that the foregoing Resolution was passed by the Council of the City of
San Diego, at this meeting of OCT 01 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 OCT 01 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Lorie Zapf	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Scott Sherman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Alvarez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage OCT 15 2013.

(Please note: When a resolution is approved by the Council President as interim Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

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 , Deputy

Office of the City Clerk, San Diego, California
Resolution Number R- <u>308467</u>