

Item-107
Tues 12/10/13
(R-2014-237)

RESOLUTION NUMBER R- 308608

DATE OF FINAL PASSAGE DEC 24 2013

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO AUTHORIZING THE EXECUTION OF
AMENDMENT NO. 1 TO THE COOPERATIVE AGREEMENT
WITH CALTRANS FOR THE HILLERY DRIVE
IMPROVEMENTS PROJECT.

WHEREAS, in 2011 the City of San Diego entered into a cooperative agreement with Caltrans to design and construct the Hillery Drive Improvements Project, that provided the widening of Hillery Drive between Black Mountain Road and Westview Parkway and traffic calming on adjacent streets; and

WHEREAS, in accordance with the agreement, Caltrans has provided the City with \$2,500,000 in exchange for completion of the project by December 31, 2013 with additional time being added so that the project completion will coincide with the opening of the direct access ramps; and

WHEREAS, Amendment No. 1 to the Cooperative Agreement with Caltrans will extend the expiration date from December 31, 2013 to June 30, 2014 at no additional cost to the project;
NOW, THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego, as follows:

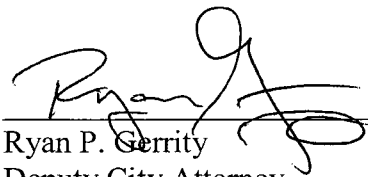
1. That the Council President or his designee, in his capacity under Charter section 265(i), is hereby authorized to execute, for and on behalf of the City, Amendment No. 1 to the Cooperative Agreement with Caltrans, on file in the office of the City Clerk as Document No.

RR **308608**, for the purposes of providing additional time for design and construction of CIP S-11064, Hillery Drive Improvements Project at no additional cost to the City.

2. Stating for the record that the Final Mitigated Negative Declaration No. 222562 (Hillary Drive Road Widening), dated March 27, 2013 has been reviewed and considered prior to approving the project;

3. Directing the City Clerk to file the Notice of Determination.

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Ryan P. Gerrity
Deputy City Attorney

RPG:jls
10/17/2013
Or.Dept:Public Works/Engineering
Doc. No. 655990
CC No. N/A

I hereby certify that the foregoing Resolution 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.

(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 *Mary Zurraya*, Deputy

Office of the City Clerk, San Diego, California
Resolution Number R- 308608