Tues 3/25/14 Isem (R-2014-458) 100

RESOLUTION NUMBER R-308835

DATE OF FINAL PASSAGE APR 11 2014

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE EXECUTION OF A COOPERATIVE AGREEMENT WITH CALTRANS FOR THE DEVELOPMENT OF A PROJECT INITIATION DOCUMENT FOR THE EXPANSION OF STATE ROUTE 56.

WHEREAS, State Route 56 (SR 56) provides a vital east/west freeway connection between Interstate 5 (I-5) and Interstate 15 (I-15) for future growth of commuter vehicle traffic; and

WHEREAS, Portions of SR 56 currently experience significant levels of congestion and an expansion of the freeway to six lanes in each direction is currently identified in the current community plan; and

WHEREAS, a Project Initiation Document (PID), which includes the Project Study Report-Project Delivery Support (PSR-PDS), would initiate the design process and identify project alternatives. The current strategy will evaluate phased design and construction of the additional two lanes and operational improvements for SR 56 between the junctions of I-5 and I-15; and

WHEREAS, this action would authorize Caltrans to perform the tasks required for the development and oversight of the PID/PSR-PDS and provide for project coordination with City staff. NOW, THEREFORE

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

1. That the Mayor, or his designee, is authorized to execute, for and on behalf of the City, a Cooperative Agreement with Caltrans, for the development of Project Initiation

Document and associated Project Study Report-Project Delivery for the SR 56 Freeway

Expansion from 4 to 6 lanes, under the terms and conditions set forth in the Agreement, on file in the Office of the City Clerk as Document No. RR 308835

- 2. That the Chief Financial Officer is authorized to increase the Capital Improvements Program Budget in CIP RD-14000, SR 56 Expansion.
- 3. That the Chief Financial Officer is authorized to appropriate and expend an amount not to exceed \$125,060 from Fund 400246, BMR Development, SR 56, to provide funds for the above SR 56 Project provided that the Chief Financial Officer furnishes one or more certificates demonstrating that the funds for this expenditure are, or will be, on deposit in the City Treasury.
- 4. That the expenditure of an amount not to exceed \$450, 000 from CIP RD-14000, SR 56 Expansion, Fund 400094, Torrey Highlands FBA, for the State Route 56 Expansion from 4 to 6 lanes, is authorized solely and exclusively for the purpose of providing funds for the SR Expansion Project, provided that the Chief Financial Officer first furnishes one or more certificates certifying that the funds necessary for expenditures are, or will be, on deposit with the City Treasury.

APPROVED: JAN I. GOLDSMITH, City Attorney

By

Ryan P. Gerrity

Deputy City Attorney

RPG:js 2/24/2014

Or.Dept:Transportation

CC: 3000006635 Doc. No.: 718007

at its meeting of MAR 2 5 2014	ition was passed by the Council of the City of San Diego
	ELIZABETH S. MALAND City Clerk
	By Kanen Cunsken Deputy City Clerk
Approved: 4/16/14	Her files
(date)	KEVIN L. FAÜLCÖNER, Mayor
Vetoed:	
(date)	KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on		MAR 2 5 2014 , b		y the following vote:	
Councilmembers	Yeas	Nays	Not Present	Recused	
Sherri Lightner					
District 2 (Vacant)					
Todd Gloria					
Myrtle Cole					
Mark Kersey					
Lorie Zapf					
Scott Sherman	3				
David Alvarez					
Marti Emerald					
approved resolution was returne AUTHENTICATED BY:	u 10 110 G-1100 G-		KEVIN L. FAULCONER Mayor of The City of San Diego, Cal		
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(Seal)		City	ELIZABETH Clerk of The City	S. MALAND of San Diego, California.	
		Ву	Kaner Co	L, Deputy	
		Office of the City Clerk, San Diego, California			