

RESOLUTION NUMBER R- 309258

DATE OF FINAL PASSAGE OCT 14 2014

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE EXECUTION OF A COOPERATIVE AGREEMENT WITH THE SAN DIEGO UNIFIED PORT DISTRICT FOR THE NORTH HARBOR DRIVE PEDESTRIAN ACCESS IMPROVEMENTS.

WHEREAS, the City triggered the need for ADA related pedestrian improvements along North Harbor Drive during the construction of Water Department Group Job 532; and

WHEREAS, the San Diego Unified Port District has triggered the need for similar ADA related pedestrian improvements while completing capital projects along North Harbor Drive; and

WHEREAS, the City and San Diego Unified Port District now desire to more efficiently meet their obligations under the ADA and jointly construct needed pedestrian improvements along North Harbor Drive; and 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 the San Diego Unified Port District, for the purpose of funding the North Harbor Drive Pedestrian Access Improvements, under the terms and conditions set forth in the cooperative agreement, on file in the Office of the City Clerk as Document No. RR 309258.

2. That the Chief Financial Officer is authorized to increase the Fiscal Year 2015 Capital Improvement Budget in Annual Allocation A-1K.00001, New Walkways by \$69,850.

3. That the Chief Financial Officer is authorized to appropriate and expend an amount not to exceed \$69,850 to be received from the San Diego Unified Port District for the purpose of constructing the North Harbor Drive Pedestrian Access Improvements from Fund 400264, Private & Other Donation Fund, contingent upon the receipt, of a fully executed cooperative agreement and 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 Chief Financial Officer is authorized to transfer appropriations in Fiscal Year 2015 of \$249,268.14 from ABE.000001, Americans with Disabilities Improvements, Fund 400002, to AIK.00001 New Walkways for the North Harbor Drive Pedestrian Access Improvements.

APPROVED: JAN I. GOLDSMITH, City Attorney

By



Ryan P. Kohut
Deputy City Attorney

RPK:cfq
9/22/2014
Or.Dept:Transportation & Storm Water
Doc. No.: 867264

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at its meeting of OCT 07 2014.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 10/14/14
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on OCT 07 2014, 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"/>
Ed Harris	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd Gloria	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Date of final passage OCT 14 2014

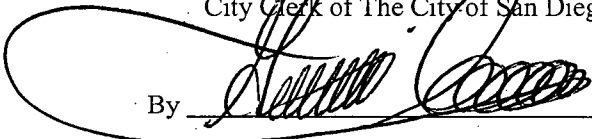
(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

KEVIN L. FAULCONER
Mayor of The City of San Diego, California.

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

(Seal)

By  Deputy

Office of the City Clerk, San Diego, California
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