Tues 3/3/15 (R-2015-424) Hem#100

RESOLUTION NUMBER R- 309525

DATE OF FINAL PASSAGE MAR 11 2015

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO TO ACCEPT AND EXPEND FEDERAL FUNDS FOR THE GEORGIA STREET BRIDGE IMPROVEMENT PROJECT.

WHEREAS, the Georgia Street Bridge was placed on the National Register of Historic Places in 1998; and

WHEREAS, the California Department of Transportation (Caltrans) has evaluated the bridge and has determined that the bridge requires seismic retrofitting and rehabilitation; and

WHEREAS, the City has been working with Caltrans and the Federal Highway

Administration to determine the most effective engineering alternatives to address the seismic,
geometric and structural deficiencies in compliance with Caltrans and historic guidelines; and

WHEREAS, the City previously received \$1,742,240 of Federal Funds for the completion of preliminary engineering work; and NOW, THEREFORE,

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

- 1. That the Chief Financial Officer is authorized to accept a program supplement agreement from Caltrans and to take all necessary actions to secure funding in an amount not to exceed \$9,500,000 in Fund 600000, Federal Grant #1000502-2015 for the Georgia Street Bridge Improvements.
- 2. That the Chief Financial Officer is authorized to increase the Fiscal Year 2015 Capital Improvements Program Budget in CIP S-00863, Georgia Street Bridge Improvements, Fund 600000, Federal Grant #1000502-2015 not to exceed \$9,500,000 contingent upon the receipt of a fully executed grant agreement.

3. The Chief Financial Officer is authorized to appropriate and expend an amount not to exceed \$9,500,000, Federal Grant #1000502-2015 for the purpose of CIP S-00863 Georgia Street Bridge Improvements, Fund 600000, contingent upon the receipt of a fully executed grant agreement and the City Comptroller providing one or more certificates that the funds are or will be on deposit with the City Treasurer.

APPROVED: JAN I. GOLDSMITH, City Attorney

By

Ryan P. Gerrity

Deputy City Attorney

RPG:jls 2/12/2015

Or.Dept: Public Works/Engineering

Doc. No. 955324

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAR 0 3 2015

ELIZABETH S. MALAND City Clerk

Approved: 3/15/15

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KEVIN L. FAULCONER, Mayor

Vetoed: \_\_\_\_\_

(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The Cit	y of San Diego on	MAKUD	, by	the following vote:
Councilmembers	Yeas	Nays	Not Present	Recused
Sherri Lightner				
Lorie Zapf				
Todd Gloria				
Myrtle Cole				
Mark Kersey				
Chris Cate	. 🔼			
Scott Sherman				
David Alvarez				
Marti Emerald			$\mathbb{Z}$	
(Please note: When a resolution approved resolution was return				age is the date the
AUTHENTICATED BY:		KEVIN L. FAULCONER  Mayor of The City of San Diego, California.		
(Seal)		City	ELIZABETH Clerk of The City of	S. MALAND of San Diego, California.
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