

Tues 102
3/10/15 Subitem A

(R-2015-391)

RESOLUTION NUMBER R- 309538

DATE OF FINAL PASSAGE MAR 25 2015

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO TO SECURE FUNDING FOR THE BRIDGE
PREVENTATIVE MAINTENANCE PROGRAM WITH
CALTRANS.

WHEREAS, the Bridge Preventive Maintenance Program (BPMP) is a program administered by the California State Department of Transportation (Caltrans), with the goal of maintaining the existing inventory of bridges in a structurally safe condition and to correct minor structural deficiencies early in a bridge's repairs; and

WHEREAS, Caltrans has awarded \$799,334 of BPMP funds for the minor rehabilitation needs of sixteen bridges in the City of San Diego; NOW, THEREFORE,


BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor or his representative is authorized to make an application to Caltrans and to take all necessary actions to secure funding for an amount not to exceed \$799,334 in Bridge Preventive Maintenance Program grant funds for performing repair and rehabilitation on various bridges.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to accept, appropriate and expend an amount not to exceed \$799,334 if the grant funding is secured, contingent upon the Chief Financial Officer furnishing one or more certificates certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasure.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to increase the Capital Improvements Program Budget in CIP Annual Allocation, A-IE.00001, Bridge Rehabilitation, and to appropriate and expend an amount not to exceed \$799,334, Bridge Preventive Maintenance Program grant funds, for the purpose of performing repair and

rehabilitation on various bridges, contingent upon the receipt of a fully executed grant agreement and the Chief Financial Officer furnishing one or more certificates certifying that funds necessary for expenditure 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
2/9/2015
Or.Dept: Transportation & Storm Water Dept.
Doc. No. 942038

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAR 10 2015.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk


KEVIN L. FAULCONER, Mayor

Approved: 3/24/15
(date)

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on MAR 10 2015, 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"/>
Lorie Zapf	<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"/>
Chris Cate	<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 MAR 25 2015

(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 Sty Ready, Deputy

Office of the City Clerk, San Diego, California

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