

Tues 12/8/15  
(R-2016-266) Item  
#104

RESOLUTION NUMBER R- 310109

DATE OF FINAL PASSAGE DEC 16 2015

A RESOLUTION OF THE COUNCIL OF THE CITY OF  
SAN DIEGO AUTHORIZING THE EXECUTION OF A  
CONSTRUCTION AND REIMBURSEMENT AGREEMENT  
WITH UCSD FOR THE REGENTS ROAD WIDENING  
PROJECT.

WHEREAS, the Project will widen Regents Road to a modified four-lane major street  
from Genesee Avenue to Executive Drive; and

WHEREAS, on July 31, 2012, by resolution R-307606, the Council accepted fee title and  
easement rights from the Regents of the University of California and from the La Jolla Country  
Day School in support of this project; and

WHEREAS, improvements will include two additional through lanes, a raised median,  
traffic signal modifications, and Class II bike lanes; and

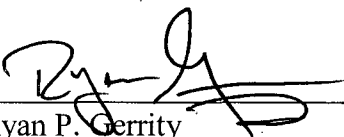
WHEREAS, an additional left turn lane has been requested by the University of  
California San Diego (UCSD) at the intersection of Health Services Drive and Regents Road;  
and

WHEREAS, the City and UCSD intend to enter into a Construction and Reimbursement  
Agreement where UCSD will contribute an amount not to exceed \$855,000 and the City will  
provide for the construction of the additional left turn lane; NOW THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor or his  
designee is authorized to execute a Construction and Reimbursement Agreement with UCSD in  
an amount not to exceed \$855,000, under the terms and conditions set forth in the Agreement on  
file in the office of the City Clerk as Document No. RR310109

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to increase the Fiscal Year 2016 Capital Improvement Budget in S-00881, Regents Road Widening Project and is authorized to accept, appropriate, and expend an amount not to exceed \$855,000 in fund 400264, Private and Others Contributions, for the purpose of a Construction and Reimbursement Agreement, contingent upon the City Comptroller providing one or more certification 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:jl  
November 17, 2015  
Or.Dept:Public Works/Engineering  
Doc. No.: 1170939

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of DEC 08 2015.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 12/15/15  
(date)

  
KEVIN L. FAULCONER, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on DEC 08 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 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"/>
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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage DEC 16 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 Mearg, Deputy

Office of the City Clerk, San Diego, California

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