

RESOLUTION NUMBER R- 311206

DATE OF FINAL PASSAGE JUN 30 2017

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING ACTIONS TO SECURE GRANT FUNDING FROM CALTRANS FOR THE FAIRMOUNT AVENUE WEST AND EAST BRIDGES OVER ALDINE DRIVE; EXPENDITURE OF \$50,000 FOR PRELIMINARY ENGINEERING DESIGN; AND RELATED ACTIONS.

WHEREAS, the City of San Diego plans to apply for and secure funding from the California Department of Transportation to rehabilitate the Fairmount Avenue West and East Bridges over Aldine Drive, in an amount not to exceed \$7,415,964 in Highway Bridge Program funds; NOW, THEREFORE,

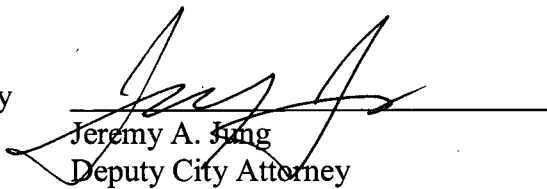
BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor, or his designee, is authorized to take, for and on behalf of the City, all necessary actions to apply for and secure Highway Bridge Program funding from the California Department of Transportation (Caltrans) in an amount not to exceed \$7,415,964 for purposes of rehabilitating the Fairmount Avenue West and East Bridges over Aldine Drive.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to accept, appropriate and expend an amount not to exceed \$7,415,964 in grant funding.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to increase the Fiscal Year 2017 Capital Improvements Program Budget in CIP A-IE.00001, Bridge Rehabilitation, and to appropriate and expend an amount not to exceed \$7,415,964 for the Fairmount Avenue West and East Bridges over Aldine Drive project, for the purpose of improving the bridge condition and pedestrian and bicycle facilities access, contingent upon receipt of a fully executed grant agreement.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$50,000 from CIP A-IE.00001 (B-17066 Fairmount Ave over Aldine Drive East, B-17067 Fairmount Ave over Aldine Drive West), Bridge Rehabilitation, Fund 400174, Transnet Extension RTCI Fee, for the purpose of funding a grant match requirement for the preliminary engineering design phase, contingent upon the Chief Financial Officer first furnishing a certificate demonstrating that the funds necessary for expenditure are, or will be, on deposit with the City Treasury.


APPROVED: MARA W. ELLIOTT, City Attorney

By 
Jeremy A. Jing
Deputy City Attorney

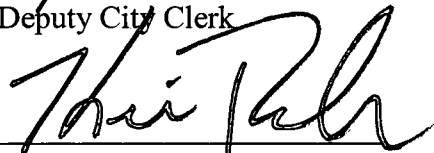
JAJ:cw
06/06/17
Or.Dept: Mayor
CC No.: N/A
Doc. No.: 1517605

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUN 27 2017.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 6/29/17
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on JUN 27 2017, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Barbara Bry	<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"/>
Chris Ward	<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"/>
Georgette Gomez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

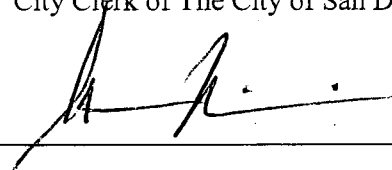
Date of final passage JUN 30 2017

(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.

By , Deputy

(Seal)

Office of the City Clerk, San Diego, California

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