

RESOLUTION NUMBER R- 311408

DATE OF FINAL PASSAGE NOV 20 2017

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO TO AUTHORIZE AN APPLICATION TO THE CALIFORNIA DEPARTMENT OF TRANSPORTATION (CALTRANS) FOR FEDERAL GRANT FUNDING FOR REPLACEMENT OF THE WEST MISSION BAY DRIVE BRIDGE AND RELATED ACTIONS.

WHEREAS, the proposed West Mission Bay Drive Bridge over San Diego River Project (Project) will replace the structurally deficient and functionally obsolete four-lane bridge with two three-lane bridges; and

WHEREAS, in 2005, City staff applied for and received approval for a \$2.6 million federal grant under the Highway Bridge Replacement and Rehabilitation Program (HBRRP) for preliminary engineering; and

WHEREAS, in 2011, City staff applied for and received approval for a \$4,040,000 grant under the HBRRP program for additional preliminary engineering, thus funding the project to complete environmental studies and design; and

WHEREAS, in 2013, City staff applied for and received approval for a \$132,795 federal grant for right-of-way support costs under the HBRRP program; and

WHEREAS, this action will authorize all necessary actions to secure and accept federal grant funds for the construction phase of the project, not to exceed \$140,000,000. This grant will fund approximately 88.53% of the total participating construction costs of the bridge. As per the terms of the Highway Bridge Program (HBP), there is a local agency match that is approximately 11.47% of the total participating construction cost; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor is authorized to make application to the California Department of Transportation (Caltrans) and to

take necessary actions to secure funding for an amount not to exceed \$140,000,000 in federal grant funding for replacement of the West Mission Bay Drive Bridge.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to increase the Capital Improvement Program Budget in CIP S-00871, West Mission Bay Drive Bridge Over San Diego River and to accept, appropriate, and expend an amount not to exceed \$140,000,000, Fund 600000, Grant Fund-Federal, for the purpose of constructing West Mission Bay Drive Bridge Over San Diego River, contingent upon receipt of a fully executed grant agreement.

BE IT FURTHER RESOLVED, that the Chief Financial Officer establish a special interest-bearing account for the grant, if required.

APPROVED: MARA W. ELLIOTT, City Attorney

By 
Ryan P. Gerrity
Deputy City Attorney

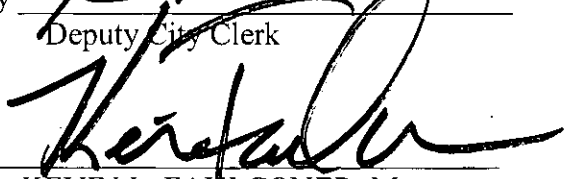
RPG:jl
October 26, 2017
Or.Dept:Public Works
Doc. No.: 1613093

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of NOV 13 2017.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 11/20/17
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on NOV 13 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"/>

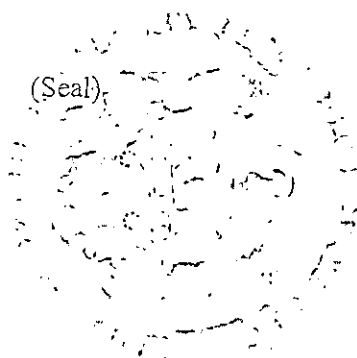
Date of final passage NOV 20 2017

(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 [Signature], Deputy

Office of the City Clerk, San Diego, California
Resolution Number R- **311408**