

RESOLUTION NUMBER R- 311417

DATE OF FINAL PASSAGE NOV 20 2017

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO AUTHORIZING A COOPERATIVE AGREEMENT
WITH THE STATE OF CALIFORNIA DEPARTMENT OF
TRANSPORTATION FOR THE REPAIR OF A STORM DRAIN
AT THE INTERSECTION OF CLAIREMONT MESA
BOULEVARD AND INTERSTATE FREEWAY 15.

WHEREAS, in July 2017, a California Department of Transportation (Caltrans) field investigation revealed that a portion of an 11-foot diameter storm drain located within the City right-of-way had collapsed west of Interstate Freeway 15 southbound off-ramp just north of Clairemont Mesa Boulevard, and which collapse caused an area of slope to fail that supports the northern side of Clairemont Mesa Boulevard; and

WHEREAS, Caltrans and the City desire for Caltrans to administer, design, and construct the necessary repairs to the storm drain pipe and slope (Project) and for City to provide Caltrans with its share of the cost of the Project; NOW, THEREFORE,

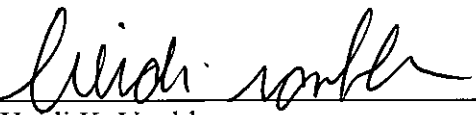
BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor or his designee is authorized and directed to execute Cooperative Agreement No. 11-0718 with Caltrans, under the terms and conditions set forth in the agreement on file in the office of the City Clerk as Document No. RR- 311417, for the Project in an amount of \$3,350,000 (Agreement), contingent upon the Chief Financial Officer furnishing a certificate certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to transfer appropriations of \$652,987 from ABT00001 – City Facility Improvements, Fund 100012, Infrastructure Fund; \$843,298 from ABT00001 – City Facility Improvements, Fund 400002,

Capital Outlay-Misc; \$520,000 from ABT00001 – City Facility Improvements, Fund 400680, Lease Revenue Bond 2015B-CP; and \$1,333,715 from AIH00002 – Street Light Circuit Upgrades, Fund 400265, CIP Contributions from the General Fund to ACA00001 – Drainage Projects.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$3,350,000 from ACA00001 – Drainage Projects, \$652,987 from fund 100012 Infrastructure fund, \$843,298 from Fund 40002, Capital Outlay – Misc., \$520,000 from Fund 400680 Lease Revenue Bonds 2015B-CP, and \$1,333,715 from Fund 400265, CIP Contributions from the General Fund for the purpose of executing the Agreement, contingent upon the Chief Financial Officer furnishing a certificate certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

APPROVED: MARA W. ELLIOTT, City Attorney

By 
Heidi K. Vonblum
Deputy City Attorney

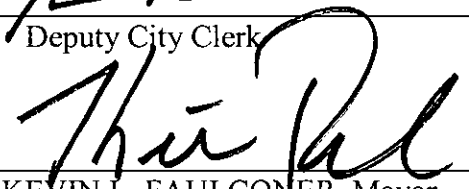
HKV:nja
11/02/17
Or. Dept: Transportation and Storm Water
CC No.: 3000010477
Doc. No.: 1618627

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 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

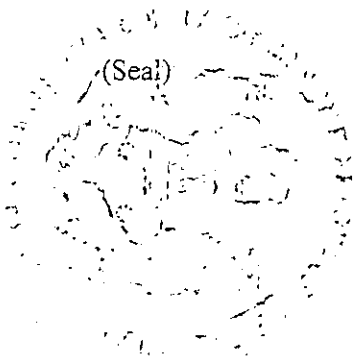
(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

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 , Deputy



Office of the City Clerk, San Diego, California
Resolution Number R- 311417