(R-2018-342)

RESOLUTION NUMBER R- 311552

DATE OF FINAL PASSAGE FEB 2 8 2018

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE APPLICATION AND ACCEPTANCE OF GRANT FUNDS FROM THE CALTRANS ADAPTATION PLANNING GRANT PROGRAM TO SUPPORT IMPLEMENTATION OF THE CITY'S CLIMATE ACTION PLAN AND DEVELOPMENT OF A CLIMATE ADAPTATION AND RESILIENCY PLAN.

WHEREAS, in April 2017, the California Legislature approved the Road Repair and Accountability Act of 2017 (SB 1), a transportation funding bill providing local and regional agencies with a reliable source of funds to maintain and integrate the State's multimodal transportation system, and

WHEREAS, SB 1 allocates up to \$20 million in climate change adaptation planning grants to local and regional agencies for adaptation planning; and

WHEREAS, seven million dollars are available to local and regional agencies through the California Department of Transportation's (Caltrans) Adaptation Planning Grant Program (APGP) for the Fiscal Year 2017-2018 grant cycle; and

WHEREAS, adaptation efforts will enhance the resiliency of the transportation system to help protect against the increasing impacts of climate change; and

WHEREAS, the overarching goal of the APGP is to support planning actions at local and regional levels that advance climate change adaptation efforts, especially efforts that serve the communities most vulnerable to climate change impacts; and

WHEREAS, grant proposals submitted under the APGP must have a transportation nexus pursuant to article XIX, Sections 2 and 3 of the California Constitution. Funded projects are

expected to adapt the transportation system to climate change impacts and benefit the multimodal transportation system; and

WHEREAS, the City of San Diego remains committed to proactively taking steps to adapt to climate change to protect public health and safety, infrastructure, our economy, and our future; and

WHEREAS, on December 15, 2015, by Resolution No. 310176, the City Council certified Final Environmental Impact Report No. 401663, and by Resolution No. 301175, adopted the Climate Action Plan; and

WHEREAS, the Climate Action Plan provides for the promotion of the City's prosperity and quality of life by building communities that are resilient to climate change by assessing specific vulnerabilities that the City will face, and developing strategies and measures to address those vulnerabilities; and

WHEREAS, the Planning Department intends to apply for funding through the APGP to develop proactive transportation system adaptation strategies to prepare for climate change and rising sea level impacts. The project will combine the analysis of historic extreme weather impacts with future climate change scenarios to evaluate impacts, considering environmental, economic, and social ramifications; and

WHEREAS, the City will identify and evaluate resiliency strategies, with a focus on disadvantaged communities, resulting in a prioritized set of strategies for transportation adaptation that will be embedded within the City's broader Climate Adaptation and Resiliency planning and to support development of a Climate Adaptation and Resiliency Plan; and

WHEREAS, the City's Climate Adaptation and Resiliency Plan will inform and support the City's land use plans, which are continually updated by the Planning Department as part of the community plan update process; NOW, THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego, that the Mayor, or his designee, is authorized and directed to make an application to CALTRANS, on file in the Office of the City Clerk as Document No. RR
311552 (Grant Application), and take all necessary actions to secure funding for an amount not to exceed \$438,620 in APGP funding to support implementation of the Climate Action Plan and the development of a Climate Adaptation and Resiliency Plan.

BE IT FURTHER RESOLVED, that the Mayor or his designee is authorized to execute, in the name of the City of San Diego, all necessary contracts, agreements and amendments thereto, to implement and carry out the Grant Application and any project approved through approval of the Grant Application.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to accept, appropriate, and expend an amount not to exceed \$438,620 of the APGP funds to develop proactive transportation system adaptation strategies to prepare for these predicted impacts and public outreach to support implementation of the Climate Action Plan and the development of a Climate Adaptation and Resiliency Plan, contingent upon receipt of a fully executed grant agreement, and contingent upon the Chief Financial Officer certifying that funds are available.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to establish a special interest-bearing account for the grant funds, if necessary.

APPR	ROVED: MARA W. ELLIOTT, City Atto	orney
Ву	Casey C. Shaw	
	Deputy City Attorney	
Or.De	g:als /2018 ept:Planning No.: 1687385	
<b>D</b> 00.	110 1007303	
	fy that the foregoing Resolution was passing of FEB <b>2 6</b> 2018	sed by the Council of the City of San Diego, at this
		ELIZABETH S. MALAND City Clerk
		By Deputy Qity Clerk
Appro	oved: 2/28/18	Their tall
	(date)	KEVIN L. FAULCONER, Mayor
Votos	.1.	

KEVIN L. FAULCONER, Mayor

(date)

Passed by the Council of The C	City of San Diego on	FEB <b>26</b> 2018		, by the following vote:	
Councilmembers Barbara Bry Lorie Zapf Chris Ward Myrtle Cole Mark Kersey Chris Cate Scott Sherman David Alvarez Georgette Gornez	Yeas  Yeas  Z  Z  Z  Z  Z  Z  Z  Z  Z	Nays	Not Present	Recused	wing vote:
Date of final passageFE  (Please note: When a resolution was return approved resolution was return AUTHENTICATED BY:		e City Cler		ULCONER	
(Seal)		City By	ELIZABETH Clerk of The City of		fornia, Deputy
		Office of the	e City Clerk, San D	viego, California	

Resolution Number R-