

RESOLUTION NUMBER R- 311883

DATE OF FINAL PASSAGE JUL 23 2018

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO AUTHORIZING AN AGREEMENT TO ACCEPT
AND EXPEND REPURPOSED FEDERAL GRANT FUNDING
FOR THE STATE ROUTE 163 AND FRIARS ROAD
INTERCHANGE PROJECT.

WHEREAS, in April 2017, the City received approval from the California Department of Transportation (Caltrans) to repurpose \$1,085,777.97 of unused federal earmarks or unused grant funding originally designated for various projects in the City prior to September 30, 2005, which will be allocated to the State Route 163 and Friars Road Interchange Project (Project)

WHEREAS, this Project is being delivered in conjunction with the Caltrans through Cooperative Agreement No. 11-0691B and will result in various traffic capacity and safety improvements to be used by the City for construction engineering support services; and

WHEREAS, through the Consolidated Appropriations Act of 2016, the Federal Highway Administration (FHWA) allowed States and territories to repurpose certain grant funds for new or existing projects if they meet certain conditions; and

WHEREAS, the City submitted a request to repurpose these funds for the Construction phase of the State Route 163 and Friars Road Interchange project and FHWA approved the request in April 2017; and

WHEREAS, in August 2017, the City was notified that these repurposed funds could not be utilized for the Construction phase because the construction contract, which was executed by Caltrans, did not meet the federal requirements and, as a result, the City will utilize these funds for the Construction Engineering phase instead of the Construction phase; and

WHEREAS, the Construction Engineering phase of work includes project management, construction support services and oversight, construction inspection, construction administration, and construction coordination; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

1. That the Mayor, or his designee, is authorized to apply to Caltrans and take all necessary actions to secure funding for an amount not to exceed \$1,085,777.97 in repurposed federal earmarks to implement traffic capacity and safety improvements for the State Route 163 and Friars Road Interchange Project.

2. That the Chief Financial Officer is authorized to accept, appropriate and expend an amount not to exceed \$1,085,777.97 if the grant funding is secured.

3. That the Chief Financial Officer is authorized to establish a special interest-bearing account for the grant, if required.

4. That the Chief Financial Officer is authorized to increase the Capital Improvement Program Budget in CIP S-00851, State Route 163 and Friars Road Interchange, and to appropriate and expend an amount not to exceed \$1,085,777.97, repurposed federal earmarks, to fund construction engineering support services, contingent upon receipt of a fully executed grant agreement, and contingent on the Chief Financial Officer first furnishing one or

more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasury.

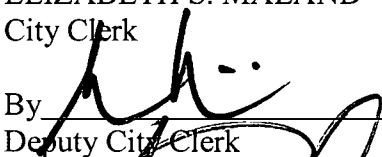

APPROVED: MARA W. ELLIOTT, City Attorney

By 
Ryan P. Gerrity
Deputy City Attorney

RPG:cw
06/12/18
Or.Dept: Transportation & Storm Water Dept.
CC No.: N/A
Doc. No.: 1771217

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUL 17 2018.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

KEVIN L. FAULCONER, Mayor

Approved: 7/23/18
(date)

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on JUL 17 2018, 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"/>

JUL 23 2018

Date of final passage _____.

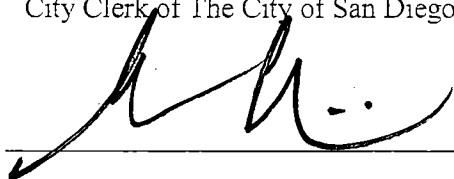
(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

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 , Deputy

Office of the City Clerk, San Diego, California
311883
Resolution Number R-_____