

RESOLUTION NUMBER R- 314128

DATE OF FINAL PASSAGE MAY 31 2022

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO AUTHORIZING THE EXECUTION OF A
MASTER ADMINISTERING AGENCY-STATE AGREEMENT
FOR STATE-FUNDED PROJECTS WITH THE CALIFORNIA
DEPARTMENT OF TRANSPORTATION (CALTRANS).

WHEREAS, most grant programs funded by State funds are reimbursable programs covered by a Master Agreement, with project-specific Program Supplement Agreements (PSA) to govern accounting and invoicing for each project. The California Department of Transportation (Caltrans), Division of Local Assistance, prepares and sends these agreements directly to the local agency; and

WHEREAS, PSAs formalize the financial responsibilities and provisions for a specific Federal-aid or State-funded project. These PSAs identify the types and amounts of federal, state and local funds used to finance the locally sponsored project(s) and is the contractual basis for the State to pay the local agency for work done; and

WHEREAS, the City is currently operating under the terms and conditions that are in Master Agreement No. 00253S for State-funded projects, effective April 23, 2009; and

WHEREAS, these Administering Agency-State Master Agreements are periodically updated and re-executed to account for changes in laws and policies. The Administering Agency-State Agreement for State-Funded Projects has been updated in 2021, and the updates are intended to ensure the agreement language is in accordance with current State requirements and procedures; and

WHEREAS, projects already under agreement will remain tied to the prior Master Agreement and their respective PSA; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor or his designee, is authorized to execute, for and on behalf of the City, a Master Agreement No. 11-5004S21, Administering Agency-State Agreement for State-funded projects with the California Department of Transportation (Caltrans) for receiving and administering State funds from or through the State of California for designated transportation projects.

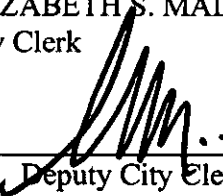
APPROVED: MARA W. ELLIOTT, City Attorney

By /s/ Ryan P. Gerrity
Ryan P. Gerrity
Deputy City Attorney

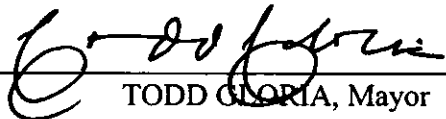
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05/09/22
Or.Dept: Transportation
CC No. : N/A
Doc. No.: 2953041

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAY 24 2022.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 5/31/22
(date)


TODD GLORIA, Mayor

Vetoed: _____
(date)

TODD GLORIA, Mayor

Passed by the Council of The City of San Diego on MAY 24 2022, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Joe LaCava	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jennifer Campbell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stephen Whitburn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Monica Montgomery Steppe	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marni von Wilpert	<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"/>
Raul A. Campillo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vivian Moreno	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sean Elo-Rivera	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage MAY 31 2022.

(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:

TODD GLORIA
Mayor of The City of San Diego, California.

(Seal)

ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.

By , Deputy

Office of the City Clerk, San Diego, California

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