

RESOLUTION NUMBER R- 315068

DATE OF FINAL PASSAGE AUG 03 2023

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO TO AUTHORIZE THE MAYOR OR DESIGNEE TO ENTER INTO A GRANT AGREEMENT AND TO ACCEPT, APPROPRIATE, AND EXPEND HIGHWAY SAFETY IMPROVEMENT PROGRAM CYCLE 11 GRANT FUNDING FOR MID-CITY AND SAN YSIDRO TRAFFIC SIGNAL TIMING AND COMMUNICATION UPGRADES, AND RELATED ACTIONS.

WHEREAS, President Biden signed the Infrastructure Investment and Jobs Act (IIJA), into law on November 15, 2021 and under the IIJA, the Highway Safety Improvement Program (HSIP), codified as 23 U.S.C §148, is a core federal-aid program to States for the purpose of reducing fatalities and serious injuries on all public roads; and

WHEREAS, Caltrans' Division of Local Assistance, which manages California's local agency share of HSIP funds, awarded \$1,018,250 in HSIP grant funding to the City of San Diego on March 9, 2023; and

WHEREAS, this award of \$1,018,250 of HSIP funds from Caltrans will be used to upgrade traffic signal and communication hardware to improve traffic signal timing and optimize operations at 101 signalized intersections in Mid-City, San Ysidro, and nearby communities in order to improve air quality and traffic safety; and

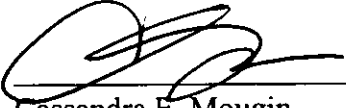
WHEREAS, the Office of the City Attorney has drafted this resolution based on the information provided by City staff, including information provided by affected third parties and verified by City staff, with the understanding that this information is complete, true, and accurate; NOW, THEREFORE,

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

1. The Mayor or designee is authorized to take all necessary actions to secure HSIP Cycle 11 grant funding from Caltrans in an amount not to exceed \$1,018,250 for CIP A-IL.00002, Install T/S Interconnect Systems, of which \$955,452.43 is for B-16032, TSCMP Group 1 Implementation, and \$62,797.57 is for B-17130, Montezuma Road Communications Upgrade, and to execute a grant agreement with Caltrans to secure the funding.
2. The Chief Financial Officer is authorized to accept, appropriate, and expend HSIP Cycle 11 grant funding in an amount not to exceed \$1,018,250 contingent upon receipt of a fully executed grant agreement.
3. The Chief Financial Officer is authorized to establish a special interest-bearing account for the grant, if required.
4. The Chief Financial Officer is authorized to increase the Capital Improvement Program (CIP) Budget in CIP A-IL.00002, Install T/S Interconnect Systems, (B-16032, TSCMP Group 1 Implementation, and B-17130, Montezuma Road Communications Upgrade), and to appropriate and expend an amount not to exceed \$1,018,250.00 within fund 600001, Grant Fund State, of which \$955,452.43 is for B-16032, TSCMP Group 1 Implementation, and \$62,797.57 is for B-17130, Montezuma Road Communications Upgrade, contingent upon the Chief Financial

Officer furnishing a certificate that funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

APPROVED: MARA W. ELLIOTT, City Attorney

By 
Cassandra E. Mouglin
Deputy City Attorney

RPG:CEM:cw:cc
June 29, 2023
Or.Dept: Transportation
CC No. N/A
Doc. No. 3345383

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUL 25 2023

DIANA J.S. FUENTES
City Clerk

By 
Deputy City Clerk

Approved: 8/3/23
(date)


TODD GLORIA, Mayor

Vetoed: _____
(date)

TODD GLORIA, Mayor

Passed by the Council of The City of San Diego on JUL 25 2023, 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"/>
Kent Lee	<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 AUG 03 2023.

(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)

DIANA J.S. FUENTES
City Clerk of The City of San Diego, California.

By Krystell Medina, Deputy

Office of the City Clerk, San Diego, California
315068
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