

RESOLUTION NUMBER R- **315218**

DATE OF FINAL PASSAGE **NOV 22 2023**

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO AUTHORIZING THE APPLICATION,
ACCEPTANCE, AND EXPENDITURE OF BRIDGE
INVESTMENT PROGRAM GRANT FUNDS FROM THE
FEDERAL HIGHWAY ADMINISTRATION FOR THE
INTERSTATE 805/PALM AVE INTERCHANGE
IMPROVEMENTS PROJECT.

WHEREAS, the Interstate 805/Palm Avenue Interchange Improvements Project (Project)
will rehabilitate the aging bridge and upgrade traffic operations at the Interstate 805 (I-805)/
Palm Avenue Interchange in three phases; and

WHEREAS, the first phase has been completed and included restriping of travel lanes
and signal modification; and

WHEREAS, the second phase consists of additional design of the Project, construction
repairs to the bridge approaches and abutments, bridge widening to the south, installation of
sidewalk and signals, additional restriping, and signage modifications; and

WHEREAS, the second phase will also add a Class IV bicycle facility along
Palm Avenue within the Project's limits; and

WHEREAS, the third phase, which will be completed once funding is identified, consists
of construction of the bridge widening to the north, relocation of north bound on/off ramps, and
the widening of the two on-ramps; and

WHEREAS, the Bridge Investment Program (BIP) is a competitive discretionary grant
program to improve the safety, efficiency, and reliability of the movement of people and freight
by replacing, rehabilitating, preserving, and protecting bridges in the National Bridge Inventory.
The Federal Highway Administration (FHWA) is the operating administration under the

United States Department of Transportation (USDOT) responsible for the administration of the BIP. The BIP focuses on existing bridges to reduce the overall number of bridges in poor condition, or in fair condition but at risk of falling into poor condition; and

WHEREAS, this action will authorize the Mayor to take all necessary steps to secure up to \$24 million in BIP grant funding for the Project and related fiscal actions; and

WHEREAS, because the BIP grant funding requires a local match of 20 percent, this action will also authorize the appropriation and expenditure of \$6 million in local funds for a total amount of \$30 million when combined with BIP grant funding; and

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


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

1. The Mayor or designee is authorized, for and on behalf of the City, to take all necessary actions to apply to the FHWA to secure BIP grant funding in an amount not to exceed \$24 million for CIP S-00869, Palm Ave/ I-805 Interchange, and to execute a grant agreement with Federal Highway Administration/California Department of Transportation to support construction and construction engineering of the project.
2. The Chief Financial Officer is authorized to accept, appropriate, and expend BIP grant funding in an amount not to exceed \$24 million, 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 S-00869, Palm Ave/ I-805 Interchange, and to appropriate and expend an amount not to exceed \$24 million within Fund 600000, GRANT FUND-FEDERAL.

5. The Chief Financial Officer is authorized to increase the CIP Budget in CIP S-00869, Palm Ave/ I-805 Interchange, and to appropriate and expend a required grant match amount not to exceed \$6 million within Fund 400174, RTCIP.

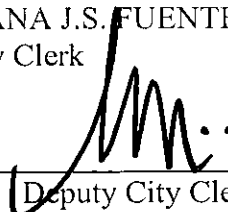
APPROVED: MARA W. ELLIOTT, City Attorney

By 
Ryan P. Gerrity
Deputy City Attorney

RPG:cw
October 9, 2023
Or.Dept.: Transportation
CC No.: 103196035
Doc. No.: 3441181

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of NOV 14 2023

DIANA J.S. FUENTES
City Clerk

By 
Deputy City Clerk

Approved: 11/21/23
(date)


TODD GLORIA, Mayor

Vetoed: _____
(date)

TODD GLORIA, Mayor

The City of San Diego
COMPTROLLER'S CERTIFICATE

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING

CC 103196035
DEPT. NO.: 2116

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount: \$6,000,000.00

Purpose: To authorize the appropriation of a not to exceed \$6,000,000 for Palm Avenue Interstate 805 Interchange project grant match.

Date: September 14, 2023

By: Travis Brady
COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Funded Program	Fund	Grant Number	G/L Account	Functional Area	Business Area	Fund Center or Cost Center	Internal Order or WBS Element	Original Amount
1	S00869	400174	NOT RELEVANT GRANT	330081		9913	9913000011		\$6,000,000.00
TOTAL AMOUNT									\$6,000,000.00

FUND OVERRIDE ☐

CERTIFICATION OF UNENCUMBERED BALANCE

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said money now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to Exceed: _____

Vendor: _____

Purpose: _____

Date: _____

By: _____
COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Funded Program	Fund	Grant Number	G/L Account	Functional Area	Business Area	Fund Center	Internal Order or WBS Element	Original Amount
5									
6									
7									
8									
9									
TOTAL AMOUNT									

Passed by the Council of The City of San Diego on NOV 14 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vivian Moreno	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Seán Elo-Rivera	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage NOV 22 2023

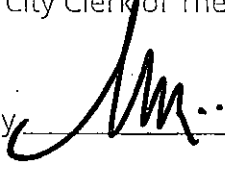
(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

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 , Deputy

Office of the City Clerk, San Diego, California

315218

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