

RESOLUTION NUMBER R- **315531**DATE OF FINAL PASSAGE **MAY 24 2024**

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING AN APPLICATION TO THE CALIFORNIA DEPARTMENT OF TRANSPORTATION'S AB-102 PRIORITY LEGISLATIVE BUDGET PROJECTS CYCLE 3 GRANT PROGRAM TO SECURE FUNDING FOR THE ROSWELL STREET OVERLAY PROJECT AND RELATED ACTIONS.

WHEREAS, the California Legislature has authorized funding for the Priority Legislative Budget Projects (PLBP) Cycle 3 Grant Program as part of Budget Appropriations Bill 102 (AB-102), and the California Department of Transportation (CalTrans) is the authorizing pass-through agency for the proper distribution of the funding provided by this legislation; and

WHEREAS, the City of San Diego is eligible to receive State funding for certain transportation projects through the CalTrans PLBP Cycle 3 Grant Program and a Funds Transfer Agreement (Agreement) must be executed with CalTrans before such funds can be claimed through the PLBP Cycle 3 Grant Program; and

WHEREAS, City staff determined the Roswell Street Overlay Project (Project) is eligible for funding in an amount up to \$710,000 for planning, design, contract administration, construction and related Project administration through the PLBP Cycle 3 Grant Program; and

WHEREAS, the funds provided under this Agreement will be used to provide planning, design, contract administration, construction and related Project administration for repairs of approximately 0.2 lane miles of streets in the Emerald Hills neighborhood community located within the Encanto Community Planning Area, as well as sidewalk, curb ramp, street repair and related improvements; and

WHEREAS, Roswell Street is a part of the City's planned bike network and serves as access to the nearby MTS Local Bus route, and the Project will enhance mobility by providing improved surface conditions of pavement as well as reduce repair and maintenance backlogs within the community; 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. That the Mayor, or designee, is authorized to take all necessary actions to make application to the State of California/CalTrans to secure PLBP Cycle 3 Grant Program AB-102 funding in an amount not to exceed \$710,000 for CIP AID00005, Street Resurfacing and Reconstruction (B-24137, Roswell Street Overlay), and to execute a Funds Transfer Agreement with the State of California through CalTrans to support planning, design, contract administration, construction and related Project administration, contingent upon the adoption of the Annual Appropriation Ordinance for the applicable fiscal year and contingent upon the Chief Financial Officer first furnishing one or more certificates certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasury, under the terms and conditions set forth in the Agreement, on file in the Office of the City Clerk as Document No. RR- **315531**.

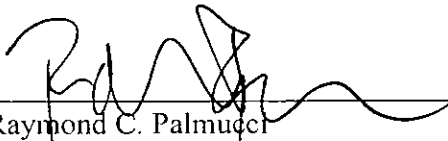
2. That the Chief Financial Officer is authorized to accept, appropriate, and expend PLBP Cycle 3 AB-102 grant funding in an amount not to exceed \$710,000, contingent upon receipt of a fully executed Funds Transfer Agreement, for the purpose of executing this Agreement, provided that the Chief Financial Officer first furnishes one or more certificates

demonstrating that funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

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 (CIP) budget in CIP AID00005, Street Resurfacing and Reconstruction (B-24137, Roswell Street Overlay), and to appropriate and expend an amount not to exceed \$710,000 within Fund 600001, GRANT FUND-STATE.

APPROVED: MARA W. ELLIOTT, City Attorney

By 
Raymond C. Palmucci
Deputy City Attorney

RCP:cw
April 30, 2024
Or.Dept: Transportation
CC No.: N/A
Doc. No. 3637347

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAY 14 2024.

DIANA J.S. FUENTES
City Clerk

By 
Deputy City Clerk

Approved: 5/29/24
(date)


TODD GLORIA, Mayor

Vetoed: _____
(date)

TODD GLORIA, Mayor

Passed by the Council of The City of San Diego on MAY 14 2024, 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"/>
Henry L. Foster III	<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 MAY 24 2024.

(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 Kristell Medina, Deputy

Office of the City Clerk, San Diego, California

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