

RESOLUTION NUMBER R- 315910
DATE OF FINAL PASSAGE DEC 18 2024

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE ACCEPTANCE, APPROPRIATION, AND EXPENDITURE OF \$4,116,279 IN COMMUNITY PROJECT FUNDING / CONGRESSIONALLY DIRECTED SPENDING GRANT FUNDS FOR THE COASTAL RAIL TRAIL PROJECT, AND RELATED ACTIONS.

RECITALS

The Council of the City of San Diego (Council) adopts this Resolution based on the following:

A. The Coastal Rail Trail Project (Project) is a multi-jurisdictional project that consists of approximately 40 miles of bicycle facilities through the coastal cities of Oceanside, Del Mar, Carlsbad, Encinitas, Solana Beach, and San Diego. Within the City of San Diego (City), the Project includes adding Class IV one-way cycle tracks to both sides of Gilman Drive, as well as other improvements to the public right-of-way in the area.

B. The Project was identified to receive up to \$4,116,279 in Grant Funding in the Consolidated Appropriations Act 2024, H.R. 4366, 118th Cong. (Mar. 2024). This funding is administered by the California Department of Transportation (Caltrans) on behalf of the U.S. Department of Transportation (U.S. DOT). Community Project Funding / Congressionally Directed Spending (Grant Funding) is a type of federal funding that is appropriated and allocated for Transit Infrastructure Grants on an annual basis at the discretion of Congress.

C. On September 27, 2024, the City's grants review team recommended approval of the City's acceptance of the Grant Funding.

D. By San Diego Resolution R-314128 (May 31, 2022), Council approved the Master Agreement No. 115004S21, Administering Agency-State Agreement for State-funded

projects with Caltrans (Master Agreement), which establishes the general terms and conditions under which the City receives grant funds from Caltrans. It is anticipated that the City will also need to execute a Program Supplement Agreement (PSA) for this Project and Grant Funding in accordance with the terms and conditions of the Master Agreement.

E. The Office of the City Attorney prepared this Resolution based on the information provided by City staff (and information provided by affected third parties that was verified by City staff), with the understanding that this information is complete and accurate.


ACTION ITEMS

Be it resolved by the Council of the City of San Diego:

1. The Chief Financial Officer is authorized to accept, appropriate, and expend Grant Funding in an amount not to exceed \$4,116,279, contingent upon receipt of a fully executed grant agreement.
2. The Mayor or designee is authorized to sign all additional documents and take all necessary or appropriate actions to administer, monitor, manage, and ensure compliance with the Master Agreement, including any Project or Grant Funding specific documents required to receive the Grant Funding, such as a PSA.
3. The Mayor or designee is authorized, on the City's behalf, to negotiate and sign contracts with third parties to implement the PSA or the City's use of the Grant Funding, as appropriate.
4. The Chief Financial Officer is authorized to establish a special interest-bearing account for the grant, if required.
5. The Chief Financial Officer is authorized to increase the Capital Improvement Program (CIP) Budget in CIP S00951, Coastal Rail Trail, and to appropriate and expend an

amount equal to the amount of Grant Funding received, but not to exceed \$4,116,279 within Fund 600000, Grant Fund-Federal.


APPROVED: MARA W. ELLIOTT, City Attorney

By 
Ryan P. Gerrity
Deputy City Attorney

RPG:cw
November 8, 2024
Or.Dept: Transportation Department
CC No.: N/A
Doc. No.: 3873271

I certify that the Council of the City of San Diego adopted this Resolution at a meeting held on DEC 09 2024.

DIANA J.S. FUENTES
City Clerk

By 
Deputy City Clerk

Approved: 12/13/24
(date)


TODD GLORIA, Mayor

Vetoed: _____
(date)

TODD GLORIA, Mayor

Passed by the Council of The City of San Diego on DEC 09 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 DEC 18 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:

(Seal)

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

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

By Linda Irwin, Deputy

Office of the City Clerk, San Diego, California

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