(R-2006-320)

RESOLUTION NUMBER R- 300957

ADOPTED ON OCT 2 4 2006

WHEREAS, the City and the San Diego Association of Governments [SANDAG] both applied for and were awarded grants from the California Department of Transportation to complete mobility planning studies for the 4th, 5th, and 6th Avenue corridors; and

WHEREAS, SANDAG and the City seek to combine their resources and respective grant funding in order to conduct the technical analyses, public outreach, prepare the refined concept plan, transit operating plan design documents, and conceptual design plans for BRT stations [Project]; and

WHEREAS, Staff has prepared a Memorandum of Understanding [MOU] between SANDAG and the CITY in order fund and administer the Project; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the City Manager or his representative is authorized or empowered to enter into a Memorandum of Understanding with SANDAG establishing the division of labor and cost sharing to complete mobility planning studies, including traffic calming, transit lanes, and pedestrian and parking improvements for the 4th, 5th, and 6th Avenue Corridors [Hillcrest Corridor Mobility Plan], which are required by the respective grants; and

BE IT FURTHER RESOLVED, that the City Manager is authorized or empowered to execute all documents, including contracts, subcontracts, agreements, extensions, renewals, and/or amendments required by SANDAG, which may be necessary to carry out and administer all obligations, responsibilities and duties under these grants upon receipt of a fully executed Memorandum of Understanding.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to establish a separate interest bearing grant fund account as needed for the MOU, if secured.

BE IT FURTHER RESOLVED, that the City Auditor and comptroller is authorized to increase the Fiscal Year Capital Improvements Program CIP No. 527570, Hillcrest Corridor Mobility Study, by $120,000 in new SANDAG funding, upon receipt of a fully executed program supplements.

BE IT FURTHER RESOLVED, that the City Auditor and comptroller is authorized to appropriate and to expend an amount not to exceed $120,000 from CIP No. 527570, Hillcrest Corridor Mobility Study, which is from the MOU with SANDAG for the purpose of preparing a study and related expenses, upon receipt of a fully executed MOU.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

David E. Miller

By

Ddputy City Attorney

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09/30/05
Or.DeptPlanning
Aud.Cert:N/A
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