

1 [Resolution authorizing the Director of Public Works or his or her designee to request
2 Cooperative Work Agreements from the California Department of Finance to extend the
3 expiration dates for Federal and State transportation grants expiring on June 30, 2008]

4 **Resolution authorizing the Director of Public Works or his or her designee to request**
5 **Cooperative Work Agreements from the California Department of Finance to extend the**
6 **expiration dates for Federal and State transportation grants expiring on June 30, 2008.**
7

8 WHEREAS, Government Code Section 16304.3 requires the extension of budget
9 authority beyond the normal appropriation period through Cooperative Work Agreements
10 (CWAs) approved by the State Department of Finance; and,

11 WHEREAS, The Department of Public Works has budget authority of \$2,494,475 in
12 State funds for the Fourth Street Bridge seismic retrofit and rehabilitation project; and,

13 WHEREAS, The Department of Public Works has budget authority of \$7,840,636 in
14 Federal funds for the South Bay Basin Bridge project, also known as the Bayview
15 Transportation Improvements Project; and,

16 WHEREAS, The appropriation period and budget authority for these Federal and State
17 funds expire on June 30, 2008; and,

18 WHEREAS, The State Department of Finance requires that the Department of Public
19 Works bill for unspent Federal and State funds for these projects by May 1, 2008 unless the
20 Department of Public Works requests, by November 16, 2007, Cooperative Work Agreements
21 to extend the grant appropriation and budget authority periods; and,

22 WHEREAS, The Department of Public Works requires a time extension of State funds
23 for the Fourth Street Bridge project and a time extension of Federal funds for the South
24 Bay Basin Bridge project, also known as the Bayview Transportation Improvements Project, to
25 fully bill the California Department of Transportation for all grant eligible expenditures; and

Supervisor Peskin

BOARD OF SUPERVISORS

1 WHEREAS, A time extension of the budget authority will allow the Department of
2 Public Works to complete the applicable phases of the projects and submit final billings for
3 those phases to the California Department of Transportation; and,

4 WHEREAS, The State Department of Finance requires Board of Supervisors' approval
5 indicating concurrence with the Department of Public Works' request for Cooperative Work
6 Agreements to extend the budget authority for Federal and State grants; and,

7 WHEREAS, Approval of the subject resolution will authorize the Department of Public
8 Works to request Cooperative Work Agreements from the State Department of Finance; now,
9 therefore, be it

10 RESOLVED, That the Director of Public Works or his or her designee is authorized to
11 request Cooperative Work Agreements from the State Department of Finance to extend the
12 expiration dates for Federal and State transportation grants expiring on June 30, 2008.

13

14

15

16 Recommended: _____

Approved: _____

17

Controller

18

19 Department Head

20

21

22

23

24

25