

1 [Resolution authorizing the Director of Public Works or his or her designee to request a  
2 Cooperative Work Agreement from the California Department of Finance.]

3

4 **Resolution authorizing the Director of Public Works or his or her designee to request a**  
5 **Cooperative Work Agreement from the California Department of Finance to extend the**  
6 **expiration date for a Federal transportation grant expiring on June 30, 2010.**

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 (DOF); and,

11 WHEREAS, In Federal Fiscal Year 2003/2004, the Department of Public Works (DPW)  
12 was granted budget authority of \$1,398,825 in Federal funds for the Fourth Street Bridge  
13 seismic retrofit and rehabilitation project; and,

14 WHEREAS, The appropriation period and budget authority for these Federal funds will  
15 expire on June 30, 2010; and,

16 WHEREAS, The unliquidated balance of \$190,162 will be de-obligated unless DPW  
17 requests, by December 16, 2009, a CWA to extend the grant appropriation and budget  
18 authority periods; and,

19 WHEREAS, The DPW requires a time extension of the subject funds, to fully bill the  
20 California Department of Transportation (Caltrans) for all grant eligible expenditures; and,

21 WHEREAS, A time extension of the budget authority will allow DPW to submit to  
22 Caltrans a final billing for the subject grant; and,

23 WHEREAS, The State DOF requires Board of Supervisors' approval indicating  
24 concurrence with DPW's request for a CWA to extend the budget authority for the Federal  
grant; and,

1            WHEREAS, Approval of the subject resolution will authorize the DPW to request a  
2 CWA from the State DOF; now, therefore, be it

3            RESOLVED, That the Director of DPW or his or her designee has delegated authority  
4 to approve the CWA with the State DOF extending the expiration dates for a Federal  
5 transportation grant expiring on June 30, 2010.

6  
7            Recommended:

Approved:

8  
9            \_\_\_\_\_  
10            Department Head

\_\_\_\_\_  
11            Mayor

12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24