

1 [Resolution authorizing the Director of Public Works or his or her designee to execute Master
2 Agreements, Program Supplemental Agreements, Fund Exchange Agreements, Fund
3 Transfer Agreements and any amendments thereto with the California Department of
4 Transportation.]

5 **Resolution authorizing the Director of Public Works or his or her designee to execute**
6 **Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements,**
7 **Fund Transfer Agreements and any amendments thereto with the California**
8 **Department of Transportation.**

9
10 WHEREAS, The Department of Public Works (DPW) is eligible to receive federal and
11 state funding for certain transportation projects through the California Department of
12 Transportation (Caltrans); and,

13 WHEREAS, Caltrans administers the authorization and reimbursement of federal and
14 state transportation funds; and,

15 WHEREAS, Caltrans requires the execution of Master Agreements, Program
16 Supplemental Agreements, Fund Exchange Agreements and/or Fund Transfer Agreements
17 before such funds could be claimed; and,

18 WHEREAS, Caltrans requires a local resolution identifying federal and state funded
19 projects and the official authorized to execute agreements therefore; and,

20 WHEREAS, The City and County of San Francisco wishes to delegate authorization to
21 execute agreements for federal and state funded projects to the Director of Public Works or
22 his or her designee; and,

23 WHEREAS, The Board of Supervisors must authorize expenditure of federal and state
24 funding; and,

1 WHEREAS, Expenditure of transportation funds for streetscape improvement projects
2 on Van Ness Avenue, 19th Avenue, Valencia Street, Balboa Street, Chestnut Street, Polk
3 Street, Cesar Chavez Street, Ocean Avenue and Divisadero Street was authorized by the
4 Board of Supervisors in the Annual Appropriations Ordinances for Fiscal Years 2005-06 (File
5 No. 051130, Ordinance 203-05) and 2006-07 (File No. 060729, Ordinance 202-06); and,

6 WHEREAS, Approval of the projects identified in this legislation is subject to the
7 appropriate environmental review. This Resolution does not commit the Mayor, Board,
8 Department of Public Works or any other official of the City to implement the projects, nor
9 does it foreclose the possibility of considering alternatives, mitigation measures or deciding
10 not to approve or implement the projects, after conducting appropriate environmental review
11 under the California Environmental Quality Act; now therefore be it

12 RESOLVED, That the Director of Public Works or his or her designee be authorized to
13 execute all Master Agreements, Program Supplemental Agreements, Fund Exchange
14 Agreements, Fund Transfer Agreements and any amendments thereto with Caltrans for
15 streetscape improvement projects on Van Ness Avenue, 19th Avenue, Valencia Street, Balboa
16 Street, Chestnut Street, Polk Street, Cesar Chavez Street, Ocean Avenue and Divisadero
17 Street.

18
19 Recommended:

Approved: Nawia Colneth
Mayor

20
21 Fred Abad

22 Department Head

23 Approved: [Signature]
24 Controller
25



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails
Resolution

File Number: 070261

Date Passed:

Resolution authorizing the Director of Public Works or his or her designee to execute Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements, Fund Transfer Agreements and any amendments thereto with the California Department of Transportation.

March 13, 2007 Board of Supervisors — ADOPTED

Ayes: 8 - Alioto-Pier, Daly, Dufty, Elsbernd, Jew, Mirkarimi, Peskin, Sandoval

Excused: 3 - Ammiano, Maxwell, McGoldrick

File No. 070261

I hereby certify that the foregoing Resolution was ADOPTED on March 13, 2007 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

3/23/07
Date Approved

Mayor Gavin Newsom