

1 [Resolution authorizing the Executive Director/CEO of the Municipal Transportation Agency or  
2 his or her designee and the Director of Public Works or his or her designee to request  
3 Cooperative Work Agreements from the California Department of Finance to extend the  
4 expiration dates for Federal and State transportation grants expiring on June 30, 2007]

5 **Resolution authorizing the Executive Director/CEO of the Municipal Transportation**  
6 **Agency or her or her designee and the Director of Public Works or his or her designee**  
7 **to request Cooperative Work Agreements from the California Department of Finance to**  
8 **extend the expiration dates for Federal and State transportation grants expiring on**  
9 **June 30, 2007.**

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

14 WHEREAS, The Department of Parking and Traffic received \$120,000 in Federal funds  
15 to upgrade guardrails on Mansell Street and O'Shaughnessy Boulevard; and,

16 WHEREAS, The Department of Public Works received \$9,624,475 in State funds for  
17 the Fourth Street Bridge seismic retrofit and rehabilitation project; and,

18 WHEREAS, The appropriation period and budget authority for these Federal and State  
19 funds expire on June 30, 2007; and,

20 WHEREAS, The State Department of Finance requires that the Municipal  
21 Transportation Agency and the Department of Public Works bill for unspent Federal and State  
22 funds for these projects by May 1, 2007 unless the Municipal Transportation Agency and the  
23 Department of Public Works request, by November 30, 2006, Cooperative Work Agreements  
24 to extend the grant appropriation and budget authority periods; and,  
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1           WHEREAS, The Municipal Transportation Agency requires a time extension of  
2 Federal funds for the City to complete the construction of guardrail upgrades on Mansell  
3 Street and O'Shaughnessy Boulevard, and to fully bill the State Department of Transportation  
4 for all grant eligible expenditures; and

5           WHEREAS, The Department of Public Works requires a time extension of State funds  
6 for the Fourth Street Bridge project to fully bill the State Department of Transportation for all  
7 grant eligible expenditures; and

8           WHEREAS, A time extension of the budget authority will allow the Municipal  
9 Transportation Agency and the Department of Public Works to complete the projects and  
10 submit final billings to the California Department of Transportation; and,

11           WHEREAS, The State Department of Finance requires Board of Supervisors' approval  
12 indicating concurrence with the Municipal Transportation Agency's and the Department of  
13 Public Works' request for Cooperative Work Agreements to extend the budget authority for  
14 Federal and State grants; and,

15           WHEREAS, Approval of the subject resolution will authorize the Municipal  
16 Transportation Agency and the Department of Public Works to request Cooperative Work  
17 Agreements from the State Department of Finance; now, therefore, be it

18           RESOLVED, That the Executive Director/CEO of the Municipal Transportation Agency  
19 or her or her designee and the Director of Public Works or his or her designee is authorized to  
20 request Cooperative Work Agreements from the California Department of Finance to extend  
21 the expiration dates for Federal and State transportation grants expiring on June 30, 2007.

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\*\*Supervisor Peskin\*\*

**BOARD OF SUPERVISORS**

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1 Recommended:

Approved: \_\_\_\_\_

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Mayor

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4 Department Head

Approved: \_\_\_\_\_

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Controller

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7 Department Head

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\*\*Supervisor Peskin\*\*

**BOARD OF SUPERVISORS**