[Accept and Expend Grant - Department of Public Works - \$417,339]

Resolution authorizing the Department of Public Works (DPW) to apply for, accept and expend \$417,339 in federal American Recovery and Reinvestment Act of 2009 (ARRA) Transportation Enhancement funds for the Corbin Place Stair Replacement Project.

WHEREAS, Metropolitan Transportation Commission (MTC), the Metropolitan Planning Organization (MPO) for the nine counties of the San Francisco Bay region, has made \$417,339 in cost savings from the federal American Recovery and Reinvestment Act of 2009 (ARRA) available for reprogramming; and

WHEREAS, These funds are designated for Transportation Enhancement projects such as pedestrian and bicycle facilities; and

WHEREAS, The ARRA funds will cover 100 percent of eligible costs as defined by the Federal Highway Administration and administered by Caltrans; and,

WHEREAS, The Department of Public Works (DPW) has designed a pedestrian facility project, the Corbin Place Stair Replacement, that is estimated to cost \$450,000, and that is ready to meet the deadlines for timely use of ARRA funds; and

WHEREAS, DPW plans to use proceeds from Certificates of Participation to fund the remaining \$32,661 cost of the Corbin Place Stair Replacement project; and

WHEREAS, Pursuant to ARRA, and any regulations and/or guidance promulgated thereunder, eligible project sponsors wishing to receive ARRA funds for a project shall submit an application first with the appropriate MPO, for review and inclusion in the MPO's Transportation Improvement Program (TIP); and

WHEREAS, DPW is an eligible project sponsor for ARRA funds; and

WHEREAS, MTC requires a resolution adopted by the responsible implementing agency stating that:

- DPW understands that the ARRA funding is fixed at the programmed amount, and therefore any cost increase cannot be expected to be funded with additional ARRA or other MTC-programmed funds; and
- 2. The Corbin Place Stair Replacement project will comply with the procedures specified in MTC's Regional Project Funding Delivery Policy (MTC Resolution No. 3606, revised) and with all project-specific requirements as set forth in MTC's Regional ARRA Program (MTC Resolutions Nos. 3885 and 3896); and the Corbin Place Stair Replacement project will be implemented as described in the application, and, if approved, as included in MTC's TIP; and
- The Corbin Place Stair Replacement project will comply with all the project-specific requirements as set forth in the federal ARRA and appropriate applicable regulations or guidance;

now, therefore be it

RESOLVED, That DPW is authorized to execute and file an application for funding under the American Recovery and Reinvestment Act of 2009 for Transportation Enhancement funds for the Corbin Place Stair Replacement project; and be it

FURTHER RESOLVED, That DPW understands that the ARRA funding for the project is fixed at the MTC approved programmed amount, and that any cost increases must be funded by DPW from other funds, and that DPW does not expect any cost increases to be funded with additional ARRA or MTC-programmed funds; and be it

FURTHER RESOLVED, That DPW understands the funding deadlines associated with these funds and will comply with the applicable provisions and requirements of the Regional ARRA Program (MTC Resolution Nos. 3885 and 3896) and Regional Project Funding Delivery

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Policy (MTC Resolution No. 3606, as revised); and be it

FURTHER RESOLVED, That the Corbin Place Stair Replacement project will be implemented as described in the complete application and in this resolution and, if approved, for the amount programmed in the MTC federal TIP; and be it

FURTHER RESOLVED, That the Corbin Place Stair Replacement project will comply with all the project-specific requirements as set forth in the ARRA and appropriate applicable regulations or guidance; and be it

FURTHER RESOLVED, That there is no legal impediment to DPW applying for the funds; and be it

FURTHER RESOLVED, That there is no pending or threatened litigation that might in any way adversely affect the proposed project, or the ability of DPW to deliver such project; and be it

FURTHER RESOLVED, That this Board of Supervisors does hereby authorize the Director of Public Works to apply for, accept and expend \$417,339 in Transportation Enhancement funding from the federal American Recovery and Reinvestment Act of 2009 (ARRA); and be it

FURTHER RESOLVED, That the Director of Public Works or his or her designee is authorized to execute all documents pertaining to the project with Caltrans; and be it

FURTHER RESOLVED, That a copy of this resolution will be transmitted to the MTC in conjunction with the filing of the application; and be it

FURTHER RESOLVED, That the MTC is requested to support the application for the Corbin Place Stair Replacement project and to include the project in MTC's TIP.

Approved_∠ Recommended: for Mayor Approved_____ Edward Reiskin For Controller **Director of Public Works**

Mayor Newsom, Supervisor Dufty BOARD OF SUPERVISORS



City and County of San Francisco Tails

City Hall
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Resolution

File Number:

100928

Date Passed: August 03, 2010

Resolution authorizing the Department of Public Works to apply for, accept and expend \$417,339 in Federal American Recovery and Reinvestment Act of 2009 Transportation Enhancement funds for the Corbin Place Stair Replacement Project.

August 03, 2010 Board of Supervisors - ADOPTED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell and Mirkarimi

File No. 100928

I hereby certify that the foregoing Resolution was ADOPTED on 8/3/2010 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

layor Gavin Newsom

Date Approved