

1 [Authorizing the Director of Public Works to Execute Agreements - Jefferson Street
2 Improvements, Phase II - \$6,782,000]

3 **Resolution authorizing the Director of Public Works to execute agreements with the**
4 **California Department of Transportation pertaining to the Jefferson Street**
5 **Improvements, Phase II Project, for the amount of \$6,782,000.**

6
7 WHEREAS, On April 28, 2017, the Governor of California signed the Road Repair and
8 Accountability Act of 2017, also known as Senate Bill 1 (herein referred to as SB1), a
9 transportation funding package of more than \$50 billion over the next 10 years that increases
10 funding for local streets and roads, multi-modal improvements, and transit operations; and

11 WHEREAS, SB1 created the Local Partnership Program Competitive Program (herein
12 referred to as LPP) and appropriates \$100,000,000 annually to be allocated by the California
13 Transportation Commission (herein referred to as CTC); and

14 WHEREAS, San Francisco Public Works is eligible to receive Federal and/or State
15 funding for certain Transportation Projects, through the California Department of
16 Transportation; and

17 WHEREAS, On January 29, 2018, San Francisco Public Works submitted an
18 application to CTC for \$6,782,000 in LPP competitive funds for the Jefferson Street
19 Improvements, Phase II Project; and

20 WHEREAS, San Francisco Public Works is authorized to expend the state grants funds
21 through the City and County of San Francisco 2019-2020 Budget and Appropriation
22 Ordinance on file with the Clerk of the Board of Supervisors in File No. 180574, which is
23 hereby declared to be a part of this Resolution as set forth fully herein; and

1 WHEREAS, Master Agreements, Program Supplemental Agreements, Fund Exchange
2 Agreements and/or Fund Transfer Agreements need to be executed with the California
3 Department of Transportation before such funds could be claimed; and

4 WHEREAS, Prior to executing the above-named agreements, Caltrans requires San
5 Francisco Public Works' governing body to pass a resolution which identifies the person/
6 position authorized to execute agreements; now, therefore, be it

7 RESOLVED, That the San Francisco Board of Supervisors authorizes the Director of
8 Public Works or his/her designee to execute all documents, and any amendments thereto,
9 with the California Department of Transportation; and, be it

10 FURTHER RESOLVED, That within thirty (30) days of the agreements being fully
11 executed by all parties, the Department of Public Works shall provide the final agreements to
12 the Clerk of the Board for inclusion into the official file.

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City and County of San Francisco
Tails
Resolution

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

File Number: 190151

Date Passed: February 26, 2019

Resolution authorizing the Director of Public Works to execute agreements with the California Department of Transportation pertaining to the Jefferson Street Improvements, Phase II Project, for the amount of \$6,782,000.

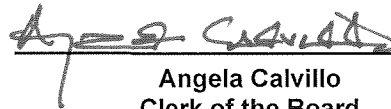
February 13, 2019 Budget and Finance Committee - RECOMMENDED

February 26, 2019 Board of Supervisors - ADOPTED

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton and Yee

File No. 190151

I hereby certify that the foregoing Resolution was ADOPTED on 2/26/2019 by the Board of Supervisors of the City and County of San Francisco.


Angela Calvillo
Clerk of the Board



London N. Breed
Mayor


3/8/19
Date Approved