

1 [Authorize the Director of Public Works to Execute Agreements - Third Street Bridge  
2 Rehabilitation Project - \$18,369,975]

3 **Resolution authorizing the Director of Public Works to execute agreements with the**  
4 **California Department of Transportation pertaining to the Third Street Bridge**  
5 **Rehabilitation Project for the amount of \$18,369,975.**

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7 WHEREAS, The Highway Bridge Replacement and Rehabilitation Program (HBRRP) is  
8 funded by the Federal Highway Administration authorized by United States Code, Title 23,  
9 Section 144; and

10 WHEREAS, The California Department of Transportation (Caltrans) is responsible for  
11 administering the HBRRP at the local level; and

12 WHEREAS, On March 6, 2015, San Francisco Public Works (PW) submitted an  
13 application to Caltrans for \$18,369,975 in HBRRP funds for the Third Street Bridge  
14 Rehabilitation Project (project); and

15 WHEREAS, Public Works is authorized to expend the federal grant funds through the  
16 City and County of San Francisco 2015-2016 Budget and Appropriation Ordinance on file with  
17 the Clerk of the Board of Supervisors in File No. 150610, which is hereby declared to be a  
18 part of this Resolution as if set forth fully herein; and

19 WHEREAS, Program Supplemental Agreements, Fund Exchange Agreements and/or  
20 Fund Transfer Agreements need to be executed with Caltrans before such funds could be  
21 claimed; and

22 WHEREAS, Prior to executing the above-named agreements, Caltrans requires PW's  
23 governing body to pass a resolution which identifies the person/position authorized to execute  
24 agreements; now, therefore, be it

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1           RESOLVED, That the San Francisco Board of Supervisors authorizes the Director of  
2 PW or his/her designee to execute all documents, and any amendments thereto, with Caltrans  
3 pertaining to the Third Street Bridge Rehabilitation Project.

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