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[Resolution authorizing the Director of the Department of Public Works to accept and expend federal grant funds totaling \$2,100,000 for the North Point Street Pavement Renovation Project and the Monterey Pavement Renovation Project.

Resolution authorizing the Director of the Department of Public Works to accept and expend federal Surfacing Transportation Program funds totaling \$2,100,000 for the North Point Street Pavement Renovation Project and the Monterey Boulevard **Pavement Renovation Project.**

WHEREAS, The Transportation Equity Act for the 21st Century (TEA21) and the TEA21 Restoration Act continue the Surface Transportation Program (STP) and the Congestion Mitigation and Air Quality Improvement Program (CMAQ); and,

WHEREAS, The TEA21 legislation will guide STP, CMAQ, and Transportation Enhancements programming until a TEA-21 Reauthorization bill is authorized; and,

WHEREAS, Pursuant to TEA-21, and the regulations promulgated thereunder, eligible project sponsors wishing to receive STP or CMAQ grants for a project shall submit an application first with the appropriate metropolitan transportation planning organization (MPO). for review and inclusion in the MPO's Transportation Improvement Program (TIP); and,

WHEREAS, the Metropolitan Transportation Commission is the MPO for the San Francisco Bay region; and,

WHEREAS, DPW is an eligible project sponsor for STP or CMAQ funds; and WHEREAS, The San Francisco County Transportation Authority, on behalf of the City and County of San Francisco, submitted an application to MTC for Additional FY 2004-05 Federal STP/CMAC funds – Cycle 1 Funding Augmentation from the STP Improvement Program in Fiscal Year 2004-05 for the following projects: \$1,500,000 for the North Point Street Pavement Renovation Project and \$600,000 for the Monterey Boulevard Pavement

Renovation Project, or a total of \$2,100,000 in Additional Federal STP/CMAQ funds and,

WHEREAS, The federal funding will cover 88.5 percent of eligible costs up to total project costs of \$2,372,881 as defined by the Federal Highway Administration and administered by Caltrans; and,

WHEREAS, The non-federal share will be paid for with local half-cent sales tax administered by the San Francisco County Transportation Authority; and,

WHEREAS, The non-federal share of the total costs of the projects is \$1,941,250 which is greater than the required 11.5 percent local match; and,

WHEREAS, The Department of Public Works understands that the total amount of STP funding for the aforementioned projects is fixed at \$2,100,000, and that any cost increases incurred by the Department in delivering these projects must be funded by local funds, and that the Department of Public Works does not expect any cost increases to be funded with STP funds; and,

WHEREAS, The Department of Public Works will complete the project as described in the application and as programmed in MTC's TIP; and,

WHEREAS, the Department of Public Works understands that funds must be obligated by June 30 of the year that the projects are programmed for in the TIP, or the projects may be removed from the program; and,

WHEREAS, The Department of Public Works has a certified pavement management system (PMS); and,

WHEREAS, There is no legal impediment to the Department of Public Works making applications for STP funds; and,

WHEREAS, There is no pending or threatened litigation which might in any way adversely affect the proposed projects, or the ability of the Department of Public Works to deliver such projects; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby authorize the Director of the Department of Public Works to accept and expend \$2,100,000 in Additional Federal STP/CMAQ funds – Cycle 1 Funding Augmentation for Fiscal Years 2004-05 for the North Point Street Pavement Renovation Project and the Monterey Boulevard Pavement Renovation Project and to execute all documents therefor.

Recommended:

Edwin M. Lee

Director of Public Works

Approved:

Mayor

Approved:

Controller



City and County of San Francisco Tails

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

Resolution

File Number:

051119

Date Passed:

Resolution authorizing the Director of the Department of Public Works to accept and expend federal Surfacing Transportation Program funds totaling \$2,100,000 for the North Point Street Pavement Renovation Project and the Monterey Boulevard Pavement Renovation Project.

June 14, 2005 Board of Supervisors — ADOPTED

Ayes: 10 - Alioto-Pier, Ammiano, Dufty, Elsbernd, Ma, Maxwell, McGoldrick,

Mirkarimi, Peskin, Sandoval

Absent: 1 - Daly

File No. 051119

I hereby certify that the foregoing Resolution was ADOPTED on June 14, 2005 by the Board of Supervisors of the City and County

of San Francisco.

SOUZ 83 NOT

Date Approved

Gloria L. Young Clerk of the Board

Mayor Gavin Newsom