## **RESOLUTION NO.**

1	[Resolution authorizing the Director of Public Works or his or her designee to execute Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements, Fund		
2	Transfer Agreements and any amendments thereto with the California Department of Transportation.]		
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4	Desclution outhonizing the Director of Dublic Works on his or her designed to everyte		
5	Resolution authorizing the Director of Public Works or his or her designee to execute		
6	Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements,		
7	Fund Transfer Agreements and any amendments thereto with the California		
8	Department of Transportation.		
9	WHEREAS, The Department of Public Works (DPW) is eligible to receive federal and		
10			
11	state funding for certain transportation projects through the California Department of		
12	Transportation (Caltrans); and,		
13	WHEREAS, Caltrans administers the authorization and reimbursement of federal and		
14	state transportation funds; and,		
15	WHEREAS, Caltrans requires the execution of Master Agreements, Program		
16	Supplemental Agreements, Fund Exchange Agreements and/or Fund Transfer Agreements		
17	before such funds could be claimed; and,		
18	WHEREAS, Caltrans requires a local resolution identifying federal and state funded		
19	projects and the official authorized to execute agreements therefore; and,		
20	WHEREAS, The City and County of San Francisco wishes to delegate authorization to		
20	execute agreements for federal and state funded projects to the Director of Public Works or		
22	his or her designee; and,		
23	WHEREAS, The Board of Supervisors must authorize expenditure of federal and state		
24	funding; and,		
25			

1	WHEREAS, Expenditure of transportation funds for streetscape improvement projects		
2	on Van Ness Avenue, 19 <sup>th</sup> Avenue, Valencia Street, Balboa Street, Chestnut Street, Polk		
3	Street, Cesar Chavez Street, Ocean Avenue and Divisadero Street was authorized by the		
4	Board of Supervisors in the Annual Appropriations Ordinances for Fiscal Years 2005-06 (File		
5	No. 051130, Ordinance 203-05) and 2006-07 (File No. 060729, Ordinance 202-06); and,		
6	WHEREAS, Approval of the projects identified in this legislation is subject to the		
7	appropriate environmental review. This Resolution does not commit the Mayor, Board,		
8	Department of Public Works or any other official of the City to implement the projects, nor		
9	does it foreclose the possibility of considering alternatives, mitigation measures or deciding		
10	not to approve or implement the projects, after conducting appropriate environmental review		
11	under the California Environmental Quality Act; now therefore be it		
12	RESOLVED, That the Director of Public Works or his or her designee be authorized to		
13	execute all Master Agreements, Program Supplemental Agreements, Fund Exchange		
14	Agreements, Fund Transfer Agreements and any amendments thereto with Caltrans for		
15	streetscape improvement projects on Van Ness Avenue, 19 <sup>th</sup> Avenue, Valencia Street, Balboa		
16	Street, Chestnut Street, Polk Street, Cesar Chavez Street, Ocean Avenue and Divisadero		
17	Street.		
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19	Recommended:	Approved:	
20		Mayor	
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23	Department Head	Approved:	
24		Controller	
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Mayor Gavin Newsom BOARD OF SUPERVISORS