

1 [Resolution authorizing the Director of Public Works or his or her designee to request
2 Cooperative Work Agreements from the California Department of Finance to extend the
3 expiration dates for Federal transportation grants expiring on June 30, 2009]

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6 **expiration dates for Federal transportation grants expiring on June 30, 2009.**
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8 WHEREAS, Government Code Section 16304.3 requires the extension of budget
9 authority beyond the normal appropriation period through Cooperative Work Agreements
10 (CWAs) approved by the State Department of Finance; and,

11 WHEREAS, The Department of Public Works has budget authority of \$18,416,658
12 Federal funds for the Fourth Street Bridge seismic retrofit and rehabilitation project; and,

13 WHEREAS, The Department of Public Works has budget authority of \$954,719 in
14 Federal funds for the Bayview Transportation Improvements Project, also known as the South
15 Bay Basin Bridge project; and,

16 WHEREAS, The appropriation period and budget authority for these Federal funds
17 expire on June 30, 2009; and,

18 WHEREAS, The State Department of Finance requires that the Department of Public
19 Works bill for unspent Federal and State funds for these projects by May 1, 2009 unless the
20 Department of Public Works requests, by November 17, 2008, Cooperative Work Agreements
21 to extend the grant appropriation and budget authority periods; and,

22 WHEREAS, The Department of Public Works requires a time extension of Federal
23 funds for the Fourth Street Bridge project and Bayview Transportation Improvements Project,
24 also known as the South Bay Basin Bridge project, to fully bill the California Department of
25 Transportation for all grant eligible expenditures; and

1 WHEREAS, A time extension of the budget authority will allow the Department of
2 Public Works to complete applicable work eligible for these project grants and submit final
3 billings for those grants to the California Department of Transportation; and,

4 WHEREAS, The State Department of Finance requires Board of Supervisors' approval
5 indicating concurrence with the Department of Public Works' request for Cooperative Work
6 Agreements to extend the budget authority for Federal grants; and,

7 WHEREAS, Approval of the subject resolution will authorize the Department of Public
8 Works to request Cooperative Work Agreements from the State Department of Finance; now,
9 therefore, be it

10 RESOLVED, That the Director of Public Works or his or her designee is authorized to
11 request Cooperative Work Agreements from the State Department of Finance to extend the
12 expiration dates for Federal transportation grants expiring on June 30, 2009.

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Recommended:

Approved:

Department Head

Mayor