

1 [Resolution authorizing the Director of Public Works or his or her designee to request a
2 Cooperative Work Agreement from the California Department of Finance.]

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4 **Resolution authorizing the Director of Public Works or his or her designee to request a**
5 **Cooperative Work Agreement from the California Department of Finance to extend the**
6 **expiration date for a Federal transportation grant expiring on June 30, 2010.**

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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 (DOF); and,

11 WHEREAS, In Federal Fiscal Year 2003/2004, the Department of Public Works (DPW)
12 was granted budget authority of \$1,398,825 in Federal funds for the Fourth Street Bridge
13 seismic retrofit and rehabilitation project; and,

14 WHEREAS, The appropriation period and budget authority for these Federal funds will
15 expire on June 30, 2010; and,

16 WHEREAS, The unliquidated balance of \$190,162 will be de-obligated unless DPW
17 requests, by December 16, 2009, a CWA to extend the grant appropriation and budget
18 authority periods; and,

19 WHEREAS, The DPW requires a time extension of the subject funds, to fully bill the
20 California Department of Transportation (Caltrans) for all grant eligible expenditures; and,

21 WHEREAS, A time extension of the budget authority will allow DPW to submit to
22 Caltrans a final billing for the subject grant; and,

23 WHEREAS, The State DOF requires Board of Supervisors' approval indicating
24 concurrence with DPW's request for a CWA to extend the budget authority for the Federal
grant; and,

1 WHEREAS, Approval of the subject resolution will authorize the DPW to request a
2 CWA from the State DOF; now, therefore, be it

3 RESOLVED, That the Director of DPW or his or her designee has delegated authority
4 to approve the CWA with the State DOF extending the expiration dates for a Federal
5 transportation grant expiring on June 30, 2010.

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7 Recommended:

Approved:

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10 Department Head

Mayor

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