

RESOLUTION NO. \_\_\_\_\_

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING AN AMENDMENT TO THE EXISTING MEMORANDUM OF UNDERSTANDING, BETWEEN SAN DIEGO ASSOCIATION OF GOVERNMENTS AND THE CITY OF CHULA VISTA, REGARDING SOUTH BAY BUS RAPID TRANSIT (TOWN CENTER DRIVE TO BIRCH ROAD) AND APPROPRIATING \$288,900 FROM AVAILABLE BALANCE OF THE TRANSNET FUND TO CAPITAL IMPROVEMENT PROJECT STL399

WHEREAS, by Resolution 2013-172, on August 13, 2013, the City Council approved a memorandum of understanding (MOU) with San Diego Association of Governments (SANDAG) in the amount of \$497,282 for City Engineering Design Services for the segment of the South Bay Bus Rapid Transit (SBBRT) project within and adjacent to the Otay Ranch Town Center, from Town Center Drive to SR-125/Birch Road; and

WHEREAS, additional staff time is required to complete various items from the scope of work identified in the existing memorandum of understanding; and

WHEREAS, to ensure completion of the MOU requirements, SANDAG Board of Directors has agreed to increase the engineering design services amount by \$288,900 for a total of \$786,182.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Chula Vista, that it approves the Amendment to the existing Memorandum of Understanding (MOU) between San Diego Association of Governments (SANDAG) and the City of Chula Vista regarding South Bay BRT (Town Center Drive to Birch Road) in the form presented, with such minor modifications as may be required or approved by the City Attorney, a copy of which shall be kept on file in the Office of the City Clerk.

BE IT FURTHER RESOLVED by the City Council of the City of Chula Vista does hereby amend the Fiscal Year 2013/2014 CIP Budget, and approves a revenue offset appropriation of \$288,900 from the CIP expense category of the TransNet Fund to Capital Improvement Project STL399.

Presented by

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Richard A. Hopkins  
Director of Public Works

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Glen R. Googins  
City Attorney