

RESOLUTION NO. _____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AMENDING THE FISCAL YEAR 2015-16 CIP BUDGET TO ESTABLISH A NEW CAPITAL IMPROVEMENT PROJECT, "F STREET PROMENADE STUDY (STL-412)", AND APPROPRIATING \$491,000 IN ACTIVE TRANSPORTATION PROGRAM GRANT FUNDS AND \$27,345 IN MATCHING FUNDS FROM THE AVAILABLE BALANCE OF THE TRANSNET FUND (4/5 VOTE REQUIRED)

WHEREAS, the Active Transportation Program (ATP) was created to encourage increased use of active modes of transportation, such as bicycling and walking. The initial grant application deadline was May 21, 2014; and

WHEREAS, Council adopted Resolution No. 2014-072 on May 13, 2014, which approved the submittal of four infrastructure grant applications and one planning application for the F Street Promenade Study. The resolution authorized the Director of Public Works or designee to execute all grant documents. The contribution of \$27,000 in matching funds for the F Street Study was also certified; and

WHEREAS, on July 24, 2015 the San Diego Association of Governments (SANDAG) Board of Directors approved a list of projects to receive ATP grant funding. The F Street Promenade Study was included on that list; and

WHEREAS, SANDAG Grant Agreement 5004634 was executed on August 14, 2015. This included acceptance of \$491,000 in ATP grant funding and the contribution of \$27,345 in matching funds from the City.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Chula Vista, that it amends the Fiscal Year 2015-16 CIP budget to establish a new Capital Improvement Project, "F Street Promenade Study (STL-412)", and appropriate \$491,000 in Active Transportation Program Grant funds and \$27,345 in matching funds from the TransNet Fund from the CIP Expense Categories of said funds to Capital Improvement program STL-412.

Presented by

Approved as to form by

Richard A. Hopkins
Director of Public Works

Glen R. Googins
City Attorney