

RESOLUTION NO. 2015-049

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AUTHORIZING THE FILING OF AN APPLICATION FOR ACTIVE TRANSPORTATION GRANT PROGRAM FUNDS THROUGH THE SAN DIEGO ASSOCIATION OF GOVERNMENTS FOR THE MULTI-MODAL PEDESTRIAN/BIKEWAY MASTER PLAN, AUTHORIZING THE DIRECTOR OF PUBLIC WORKS OR HIS DESIGNEE THE POWER TO EXECUTE IN THE NAME OF THE CITY OF CHULA VISTA ALL GRANT AMENDMENTS AND REQUESTS FOR PAYMENTS NECESSARY TO SECURE GRANT FUNDS AND ACCEPTING THE TERMS OF THE GRANT AGREEMENT

WHEREAS, \$3 million of TransNet funding for capital and non-Active Transportation Grant Program projects is available to local jurisdictions and the County of San Diego from Fiscal Years 2014-2016; and

WHEREAS, the City of Chula Vista wishes to receive \$250,000 in Active Transportation Grant Program funds for the Multi-modal Pedestrian/Bikeway Master Plan; and

WHEREAS, the City of Chula Vista understands that the Active Transportation Grant Program funding is fixed at the programmed amount, and therefore Project cost increases that exceed the grant awarded will be the sole responsibility of the grantee; and

WHEREAS, the City of Chula Vista agrees to complete the proposed Project within a timely manner and in compliance with SANDAG Board Policy No. 035.

NOW, THEREFORE, BE IT RESOLVED by the Chula Vista City Council that the City of Chula Vista is authorized to submit an application to SANDAG for the TransNet Active Transportation Grant Program funding in the amount of \$250,000 for the Multi-modal Pedestrian/Bicycle Master Plan.

BE IT FURTHER RESOLVED that if a grant award is made by SANDAG to fund the Multi-modal Pedestrian/Bicycle Master Plan, the City of Chula Vista commits to providing \$100,000 in matching funds from TransNet and authorizes the Director of Public Works to accept the grant funds, execute the grant agreement with no exceptions in substantially the same form as attached to staff report, and complete the Project.

BE IT FURTHER RESOLVED that the City of Chula Vista agrees to indemnify, hold harmless, and defend SANDAG, the San Diego County Regional Transportation Commission, and all officers and employees thereof against all causes of action or claims related to the City of Chula Vista's TransNet funded projects.

Presented by

Approved as to form by

[Redacted Signature]

Richard A. Hopkins
Director of Public Works

[Redacted Signature]

Glen R. Googins
City Attorney

PASSED, APPROVED, and ADOPTED by the City Council of the City of Chula Vista, California, this 3rd day of March 2015 by the following vote:

AYES: Councilmembers: Aguilar, Bensoussan, Miesen and Salas

NAYS: Councilmembers: None

ABSENT: Councilmembers: McCann

[Redacted Signature]

Mary Salas, Mayor

ATTEST:

[Redacted Signature]

Donna R. Norris, CMC, City Clerk

STATE OF CALIFORNIA)
COUNTY OF SAN DIEGO)
CITY OF CHULA VISTA)

I, Donna R. Norris, City Clerk of Chula Vista, California, do hereby certify that the foregoing Resolution No. 2015-049 was duly passed, approved, and adopted by the City Council at a regular meeting of the Chula Vista City Council held on the 3rd day of March 2015.

Executed this 3rd day of March 2015.

[Redacted Signature]

Donna R. Norris, CMC, City Clerk