RESOLUTION NO. 2015-____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF VISTA APPROVING THE **PROGRAM** CHULA SUPPLEMENT AGREEMENT NO. 028-N TO ADMINISTERING AGENCY-STATE AGREEMENT FOR FEDERAL-AID PROJECTS NO. 11-5203R WITH THE **DEPARTMENT** STATE OF CALIFORNIA OF TRANSPORTATION (CALTRANS) FOR COMPLETION OF ENGINEERING. PRELIMINARY **ENVIRONMENTAL** ANALYSIS AND FINAL DESIGN FOR PROJECT BRLS-5203(039), (HERITAGE ROAD BRIDGE REPLACEMENT) AND AUTHORIZING THE DIRECTOR OF PUBLIC WORK TO EXECUTE SAID AGREEMENT

WHEREAS, the City of Chula Vista desires to complete Preliminary Engineering and Environmental Analysis and complete the Design of the appropriate facility for Heritage Road Bridge over the Otay River; and

WHEREAS, the Federal Government approved "Highway Bridge Program (HBP) funding for the completion of Preliminary Engineering, Environmental Analysis and Final Design for the Heritage Road Bridge; and

WHEREAS, the City of Chula Vista Local Match will use funds from Transportation Development Impact Fees (TDIF) to perform the above mentioned work; and

WHEREAS, the State of California Department of Transportation (CALTRANS) has authorized the City of Chula Vista to be reimbursed for performing the above mentioned studies upon the City's execution of the Program Supplement Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Chula Vista does hereby approve the Program Supplement Agreement No. 028-N to the Administering Agency-State Agreement for Federal-Aid Projects No. 11-5023R with the State of California Department of Transportation for Completion of Preliminary Engineering, Environmental Analysis and Final Design for Project BRLS-5203(039), (Heritage Road Bridge Replacement), a copy of which shall be kept on file in the office of the City Clerk.

BE IT FURTHER RESOLVED that the Director of Public Works of the City of Chula Vista is hereby authorized to execute said agreement on behalf of the City of Chula Vista.

Presented by

Approved as to form by

Richard A. Hopkins Director of Public Works Bart C. Miesfeld City Attorney