[Resolution authorizing the Director of Public Works or his or her designee to request Cooperative Work Agreements from the California Department of Finance to extend the expiration dates for Federal and State transportation grants expiring on June 30, 2008]

Resolution authorizing the Director of Public Works or his or her designee to request Cooperative Work Agreements from the California Department of Finance to extend the expiration dates for Federal and State transportation grants expiring on June 30, 2008.

WHEREAS, Government Code Section 16304.3 requires the extension of budget authority beyond the normal appropriation period through Cooperative Work Agreements (CWAs) approved by the State Department of Finance; and,

WHEREAS, The Department of Public Works has budget authority of \$2,494,475 in State funds for the Fourth Street Bridge seismic retrofit and rehabilitation project; and,

WHEREAS, The Department of Public Works has budget authority of \$7,840,636 in Federal funds for the South Bay Basin Bridge project, also known as the Bayview Transportation Improvements Project; and,

WHEREAS, The appropriation period and budget authority for these Federal and State funds expire on June 30, 2008; and,

WHEREAS, The State Department of Finance requires that the Department of Public Works bill for unspent Federal and State funds for these projects by May 1, 2008 unless the Department of Public Works requests, by November 16, 2007, Cooperative Work Agreements to extend the grant appropriation and budget authority periods; and,

WHEREAS, The Department of Public Works requires a time extension of State funds for the Fourth Street Bridge project and a time extension of Federal funds for the South Bay Basin Bridge project, also known as the Bayview Transportation Improvements Project, to fully bill the California Department of Transportation for all grant eligible expenditures; and

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WHEREAS, A time extension of the budget authority will allow the Department of Public Works to complete the applicable phases of the projects and submit final billings for those phases to the California Department of Transportation; and,

WHEREAS, The State Department of Finance requires Board of Supervisors' approval indicating concurrence with the Department of Public Works' request for Cooperative Work Agreements to extend the budget authority for Federal and State grants; and,

WHEREAS, Approval of the subject resolution will authorize the Department of Public Works to request Cooperative Work Agreements from the State Department of Finance; now, therefore, be it

RESOLVED, That the Director of Public Works or his or her designee is authorized to request Cooperative Work Agreements from the State Department of Finance to extend the expiration dates for Federal and State transportation grants expiring on June 30, 2008.

Recommended:

Department Head

Approved: <u>Naw a Calvretto</u> Mayor

Approved:

Controller



City and County of San Francisco Tails

City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

Resolution

File Number:

071435

Date Passed:

Resolution authorizing the Director of Public Works or his or her designee to request Cooperative Work Agreements from the California Department of Finance to extend the expiration dates for Federal and State transportation grants expiring on June 30, 2008.

October 30, 2007 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 071435

I hereby certify that the foregoing Resolution was ADOPTED on October 30, 2007 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvil Clerk of the Bo

11/7/2007

Date Approved

Mayor Gavin Newsom