## RESOLUTION NO. 143.09

||FILE NO. 090380

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[Accept and Expend Grant - American Recovery and Reinvestment Act of 2009 (ARRA)]

Resolution authorizing the filing of an application for federal American Recovery and Reinvestment Act of 2009 (ARRA) funding, stating the assurance to complete the project, and authorizing the Director of Public Works to accept and expend federal grant funds.

WHEREAS, The Department of Public Works (DPW) has submitted an application to the Metropolitan Transportation Commission (MTC) for up to \$13.03 million in funding from the federal American Recovery and Reinvestment Act of 2009 (ARRA) for Local Street and Road (LS&R) rehabilitation projects eligible for the MTC Regional ARRA Program (MTC Resolution No. 3885); and

WHEREAS, The Tier 1 programming of \$11.35 million shall include the following projects: Jones Street Pavement Renovation; Turk Street Pavement Renovation; Divisadero Street Pavement Renovation; 7<sup>th</sup> Avenue and Laguna Honda Boulevard Pavement Renovation; and Geary Boulevard Intersections Paving; and

WHEREAS, The Tier 2 programming of \$1.68 million shall include the following project: Bush Street Pavement Renovation; and

WHEREAS, Should additional programming capacity become available, DPW has a contingency list of STP-eligible projects that could meet the obligations/award deadlines for the MTC Regional ARRA Program; and

WHEREAS, The MTC Regional ARRA timely use of funds deadlines require that Mayor Newsom, Supervisors Elsbernd, Chiu BOARD OF SUPERVISORS

1 agencies obligate funds by May 31, 2009 and award contracts by September 30, 2009; and 2 WHEREAS, Pursuant to ARRA, and any regulations and/or guidance promulgated 3 thereunder, eligible project sponsors wishing to receive Regional ARRA funds for a project 4 shall submit an application first with the appropriate Metropolitan Planning Organization 5 (MPO), for review and inclusion in the MPO's Transportation Improvement Program (TIP); and 6 WHEREAS, The Metropolitan Transportation Commission (MTC) is the MPO for the 7 nine counties of the San Francisco Bay region; and 8 WHEREAS, DPW submitted a list of Tier 1, Tier 2 and Contingency projects to the San 9 Francisco County Transportation Authority; and 10 WHEREAS, The San Francisco County Transportation Authority, on behalf of the City 11 and County of San Francisco, submitted a list of recommended projects to MTC for a request totaling \$13.03 million in Regional ARRA funds; and 12 13 WHEREAS, MTC has adopted a Regional Project Funding Delivery Policy (MTC Resolution No. 3606, revised) applicable to federal ARRA fund delivery and has adopted in 14 15 MTC Resolution No. 3885 such additional requirements as are necessary or appropriate to 16 meet the obligations/award deadlines in the ARRA; and 17 WHEREAS, DPW is an eligible project sponsor for ARRA funds; and 18 WHEREAS, The ARRA funds will cover 100 percent of eligible costs as defined by the 19 Federal Highway Administration and administered by Caltrans; and, 20 WHEREAS, MTC requires a resolution adopted by the responsible implementing 21 agency; and 22 WHEREAS, DPW understands that the ARRA funding is fixed at the programmed

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amount, and therefore any cost increase cannot be expected to be funded with additional ARRA or other MTC-programmed funds; and

WHEREAS, The projects will comply with the procedures specified in MTC's Regional Project Funding Delivery Policy (MTC Resolution No. 3606, revised) and with all projectspecific requirements as set forth in MTC's Regional ARRA Program (MTC Resolution No. 3885); and projects as described in the application, and if approved, as included in MTC's TIP; and

WHEREAS, The projects will comply with all the project-specific requirements as set forth in the federal ARRA and appropriate applicable regulations or guidance; now, therefore be it

RESOLVED, That DPW is authorized to execute and file an application for funding under the American Recovery and Reinvestment Act of 2009 for LS&R rehabilitation projects that shall include Jones Street Pavement Renovation; Turk Street Pavement Renovation; Divisadero Street Pavement Renovation; 7<sup>th</sup> Avenue and Laguna Honda Boulevard Pavement Renovation; Geary Boulevard Intersections Paving; Bush Street Pavement Renovation; or other STP-eligible contingency projects that meet the obligations/award deadlines for the MTC Regional ARRA Program; and be it

FURTHER RESOLVED, That DPW understands that the ARRA funding for the project is fixed at the MTC approved programmed amount, and that any cost increases must be funded by DPW from other funds, and that DPW does not expect any cost increases to be funded with additional ARRA or MTC-programmed funds; and be it

FURTHER RESOLVED, That DPW understands the funding deadlines associated with Mayor Newsom BOARD OF SUPERVISORS

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these funds and will comply with the applicable provisions and requirements of the Regional ARRA Program (MTC Resolution No. 3885) and Regional Project Funding Delivery Policy (MTC Resolution No. 3606, as revised); and be it

FURTHER RESOLVED, That the projects will be implemented as described in the complete application and in this resolution and, if approved, for the amount programmed in the MTC federal TIP; and be it

FURTHER RESOLVED, That the projects will comply with all the project-specific requirements as set forth in the ARRA and appropriate applicable regulations or guidance; and be it

FURTHER RESOLVED, That there is no legal impediment to DPW making applications for the funds; and be it

FURTHER RESOLVED, That there is no pending or threatened litigation that might in any way adversely affect the proposed projects, or the ability of DPW to deliver such projects; and be it

FURTHER RESOLVED, That DPW is authorized to execute and file an application with MTC for ARRA funding for the projects as referenced in this resolution; and be it

FURTHER RESOLVED, That the Director of Public Works or his or her designee is authorized to execute all documents pertaining to the project with Caltrans; and be it

FURTHER RESOLVED, That this Board of Supervisors does hereby authorize the Director of Public Works to accept and expend up to \$13.03 million in funding from the federal American Recovery and Reinvestment Act of 2009 (ARRA); and be it

FURTHER RESOLVED, That a copy of this resolution will be transmitted to the MTC in Mayor Newsom BOARD OF SUPERVISORS

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conjunction with the filing of the application; and be it

FURTHER RESOLVED, That the MTC is requested to support the application for the projects described in the resolution and to include the projects, if approved, in MTC's TIP.

Recommended:

Edward Reiskin

Director of Public Works

Approved Nandalalt

Mayor

Approved

Controller

Mayor Newsom BOARD OF SUPERVISORS

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Tails

Resolution

File Number: 090380

Date Passed:

Resolution authorizing the filing of an application for Federal American Recovery and Reinvestment Act of 2009 (ARRA) funding, stating the assurance to complete the project, and authorizing the Director of Public Works to accept and expend Federal grant funds.

April 14, 2009 Board of Supervisors - ADOPTED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 090380

I hereby certify that the foregoing Resolution was ADOPTED on April 14, 2009 by the Board of Supervisors of the City and County of San Francisco.

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**Date Approved** 

Angela<sup>)</sup> Clerk of the Board avin Newsom Mayor (