AS AMENDED IN COMMITTEE – 11/6/02 AMENDMENT OF THE WHOLE - 11/12/02

FILE NO. 021647

RESOLUTION NO. 773-02

[Authorizing the Director of the Department of Public Works to accept and expend \$9,375,000 in federal grant funds to undertake environmental studies to determine the feasibility of building the South Basin Bridge in the City and County of San Francisco.]

Resolution authorizing the Director of the Department of Public Works to accept and expend \$9,375,000 in federal Transportation Equity Act for the 21st Century (TEA21) Demonstration Funds with required local matching funds of \$2,343,750 to undertake environmental studies related to the feasibility of building the South Basin Bridge <u>or</u> <u>surface roadway that provides a southern approach route from Hunters Point Shipyard</u> <u>to Highway 101</u> in the City and County of San Francisco, <u>provided that no general fund</u> monies will be allocated to the project; placing \$7,497,891 on reserve.

WHEREAS, The Transportation Equity Act for the 21st Century (TEA21) was enacted on June 9, 1998 as Public Law 105-178; and,

WHEREAS, TEA-21 authorizes the Federal surface transportation programs for highways, highway safety, and transit for the six-year period 1998-2003; and,

WHEREAS, The TEA-21 Demonstration Program provides funding for specific projects, including \$9,375,000 for the undertaking of environmental studies related to the feasibility of building the South Basin Bridge in the City and County of San Francisco; and,

WHEREAS, TEA21 Demonstration funds will cover eighty (80) percent of eligible costs as defined by the Federal Highway Administration (FHWA) and administered by the California Department of Transportation (Caltrans); and,

WHEREAS, Indirect costs may be deemed both eligible and reimbursable upon the Department of Public Works submitting its relevant Indirect Cost Plans for approval by Caltrans; and,

WHEREAS, The non-federal share will be paid for with San Francisco Redevelopment Agency funds totaling \$2,344,000 <u>\$2,343,750</u>; and,

Supervisor Maxwell **Department of Public Works** BOARD OF SUPERVISORS

WHEREAS, The Department of Public Works understand that the total amount of Demonstration Funds for the aforementioned project under TEA21 is fixed and that any cost increases incurred by the Department in delivering the project must be funded by the City from other funding sources, and the Department of Public Works does not expect any costs increases to be funded with TEA21 Demonstration funds, now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby authorize the Director of the Department of Public Works to accept and expend \$9,375,000 in federal Transportation Equity Act for the 21st Century (TEA21) Demonstration Funds to undertake environmental studies related to the feasibility of building the South Basin Bridge <u>or surface roadway that</u> <u>provides a southern approach route from Hunters Point Shipyard to Highway 101</u> in the City and County of San Francisco and to execute all documents therefore; and, be it

FURTHER RESOLVED, That no general fund monies will be used to provide a local match to this grant or to construct the final project, and, be it

<u>FURTHER RESOLVED, That funds in the amount of \$7,497,891 are hereby placed on</u> reserve, pending completion of the preliminary environmental study, to be released by the <u>Finance Committee</u>.

Recommended:	
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Α				
An	proved:			
' 'P	provou.		 	

Controller

Mayor

Edwin M. Lee

Approved:__

Director of Public Works

Supervisor Maxwell **Department of Public Works** BOARD OF SUPERVISORS



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

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Resolution

File Number: 021647

Date Passed:

Resolution authorizing the Director of Public Works to accept and expend \$9,375,000 in federal Transportation Equity Act for the 21st Century (TEA21) Demonstration Funds with required local matching funds of \$2,343,750 to undertake environmental studies related to the feasibility of building the South Basin Bridge or surface roadway that provides a southern approach route from Hunter's Point Shipyard to Highway 101 in the City and County of San Francisco, provided that no general fund monies will be allocated to the project; placing \$7,497,891 on reserve.

November 12, 2002 Board of Supervisors — AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Newsom, Peskin, Sandoval Absent: 2 - Leno, Yee

November 12, 2002 Board of Supervisors — ADOPTED AS AMENDED

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Newsom, Peskin, Sandoval Absent: 2 - Leno, Yee File No. 021647

I hereby certify that the foregoing Resolution was ADOPTED AS AMENDED on November 12, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young Clerk/of the Board

NOV 15 mm

Date Approved

Mayor Willie L. Brown Jr.