FILE NO. 061542

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RESOLUTION NO. 657-06

[Resolution authorizing the Executive Director/CEO of the Municipal Transportation Agency or his or her designee and 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, 2007]
Resolution authorizing the Executive Director/CEO of the Municipal Transportation Agence to request cooperative Work Agreements from the Director/CEO of the Municipal Transportation Agency or her or her designee and the Director of Public Works or his or her designee to request 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, 2007.

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 Department of Finance; and,

WHEREAS, The Department of Parking and Traffic received \$120,000 in Federal funds to upgrade guardrails on Mansell Street, Bosworth Street and O'Shaughnessy Boulevard; and,

WHEREAS, The Department of Public Works received \$9,624,475 in State funds for the Fourth Street Bridge seismic retrofit and rehabilitation project; and,

WHEREAS, The appropriation period and budget authority for these Federal and State funds expire on June 30, 2007; and,

WHEREAS, The State Department of Finance requires that the Municipal Transportation Agency and the Department of Public Works bill for unspent Federal and State funds for these projects by May 1, 2007 unless the Municipal Transportation Agency and the Department of Public Works request, by November 30, 2006, Cooperative Work Agreements to extend the grant appropriation and budget authority periods; and,

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> **Supervisor Peskin** BOARD OF SUPERVISORS

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WHEREAS, The Municipal Transportation Agency requires a time extension of Federal funds for the City to complete the construction of guardrail upgrades on Mansell Street, Bosworth Street and O'Shaughnessy Boulevard, and to fully bill the State Department of Transportation for all grant eligible expenditures; and

WHEREAS, The Department of Public Works requires a time extension of State funds for the Fourth Street Bridge project to fully bill the State Department of Transportation for all grant eligible expenditures; and

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

WHEREAS, The State Department of Finance requires Board of Supervisors' approval indicating concurrence with the Municipal Transportation Agency's and 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 Municipal Transportation Agency and the Department of Public Works to request Cooperative Work Agreements from the State Department of Finance; now, therefore, be it

RESOLVED, That the Executive Director/CEO of the Municipal Transportation Agency or her or her designee and the Director of Public Works or his or her designee is authorized 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, 2007.

Supervisor Peskin BOARD OF SUPERVISORS

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Approved: imono **Recommended:** fⁿ Mayor Department Head Approved: **Øpntroller** Department Head **Supervisor Peskin** **BOARD OF SUPERVISORS**

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

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Resolution

File Number: 061542

Date Passed:

Resolution authorizing the Executive Director/CEO of the Municipal Transportation Agency or her or her designee and 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, 2007.

November 14, 2006 Board of Supervisors — ADOPTED Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, Mirkarimi, Peskin, Sandoval Absent: 1 - McGoldrick File No. 061542

I hereby certify that the foregoing Resolution was ADOPTED on November 14, 2006 by the Board of Supervisors of the City and County of San Francisco.

Gløria L. Young Clerk of the Board yor Gavin Newsom

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Date Approved