

RESOLUTION NO. 74055

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSE AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A SUPPLEMENTAL AGREEMENT WITH CALTRANS RELATING TO SURFACE TRANSPORTATION GRANT FUNDING, WHICH WILL INCREASE AND RECONCILE LOCAL MATCHING STREET RESURFACING GRANT FUNDS BY \$1,091,590, FOR A TOTAL AMOUNT OF \$2,302,590 IN LOCAL MATCHING FUNDS

WHEREAS, the City Council of the City of San José (“City”) previously adopted Resolution Nos. 72308 and 72855, which authorized the City Manager to file applications for Federal Surface Transportation Program (“STP”) grant funding for street resurfacing projects, and committed the necessary City funding match of \$1,211,000 based on the preliminary estimated project costs of \$10,537,159; and

WHEREAS, since the time of adoption of these resolutions, the City has fully designed, bid and awarded two street resurfacing projects in accordance with the Federal Surface Transportation Program; and

WHEREAS, now that actual project details are thoroughly defined and construction cost and grant funding levels established, the City is required to enter into a Supplemental Agreement with Caltrans in order to receive the STP grant funding reimbursements for qualifying expenditures; and

WHEREAS, the actual project costs estimated for grant reimbursement purposes in the Supplemental Agreement are \$12,057,590, with a maximum available grant of \$9,755,000, requiring an increase in the local match required from City; and

WHEREAS, the City desires to negotiate and execute the Supplemental Agreement with Caltrans, which will increase the local match required from City by \$1,091,590, for a total local match of \$2,302,590;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SAN JOSE THAT:

1. The City Manager is authorized to negotiate and execute a Supplemental Agreement with Caltrans relating to Surface Transportation Program grant funding, which will increase the local match required from City by \$1,091,590, for a total local match of \$2,302,590.
2. The City is hereby committing the increase in the necessary local funding match of \$1,091,590, for a total amount of \$2,302,590 in local matching funds.

ADOPTED this 16th day of October 2007, by the following vote:

AYES: CHIRCO, CHU, CONSTANT, CORTESE, LICCARDO,
OLIVERIO, PYLE, WILLIAMS, REED;

NOES: NONE

ABSENT: CAMPOS, NGUYEN

DISQUALIFIED: NONE

CHUCK REED
Mayor

ATTEST:

LEE PRICE, MMC
City Clerk

