

## RESOLUTION NO. 11-2003

Adopted January 21, 2003

**AUTHORIZING A LETTER AGREEMENT WITH THE DEPARTMENT  
OF PUBLIC WORKS OF THE CITY AND COUNTY OF SAN  
FRANCISCO IN AN AMOUNT NOT TO EXCEED \$180,000 FOR  
ENVIRONMENTAL AND DESIGN WORK OF THE PROPOSED SOUTH  
BASIN BRIDGE/ROADWAY PROJECT; HUNTERS POINT SHIPYARD  
PROJECT AREA AND BAYVIEW HUNTERS POINT  
REDEVELOPMENT SURVEY AREA**

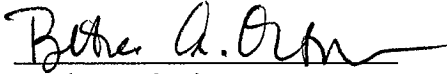
### BASIS FOR RESOLUTION

1. In 1997, The Redevelopment Agency of the City and County of San Francisco (Agency) received an earmark of \$9.375 million in federal Transportation Equity Act for the 21<sup>st</sup> Century (TEA21) for the South Basin Bridge/Roadway project in the Hunters Point Redevelopment Project Area.
2. The Agency and the Department of Public Works of the City and County of San Francisco ("DPW"), executed a Memorandum of Understanding dated August 1, 2002 to outline the roles and responsibilities for project development, planning, preliminary engineering, design and construction of the South Basin Bridge/Roadway.
3. The TEA 21 grant requires a 20 percent local match (or \$2,343,750) and is administered through Caltrans and locally through DPW. DPW, as the local eligible entity, has received "Authorization to Proceed" from Caltrans to expend the \$9.375 million federal TEA21 grant. The funds will be dedicated to performing environmental and design work for the bridge/roadway in order to be eligible for future state and federal construction funds.
4. At DPW's and the Agency's request, the Board of Supervisors of the City and County of San Francisco (Board) adopted a resolution to accept and expend the grant funds on November 12, 2002.
5. For this fiscal year, the Agency is providing matching funds of up to \$180,000, as approved in the fiscal year 2002-2003 budget. As the project proceeds and additional funds are expended, the Agency, working with other City departments, will evaluate other potential local match sources, including developer contributions, other grants and tax increment funding. If the full TEA21 grant is expended, the local match requirement would total an additional \$2,163,750.
6. The Agency staff recommends approval of the Letter Agreement with DPW.

## RESOLUTION

**ACCORDINGLY, IT IS RESOLVED** by the Redevelopment Agency of the City and County of San Francisco that the Executive Director is authorized to enter into a Letter Agreement with the Department of Public Works for an amount not to exceed \$180,000 for the environmental and design of Proposed South Basin Bridge/Roadway Project, substantially in the form lodged with the Agency General Counsel.

**APPROVED AS TO FORM:**



Bertha A. Ontiveros  
Agency General Counsel