COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

JAMES A. NOYES, Director

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July 29, 2004

IN REPLY PLEASE REFER TO FILE: PD-2

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

IMPERIAL HIGHWAY FROM SHOEMAKER AVENUE TO CARMENITA ROAD
AMENDMENT TO CITY OF SANTA FE SPRINGS-COUNTY COOPERATIVE AGREEMENT NO. 74569
SUPERVISORIAL DISTRICT 1
4 VOTES

IT IS RECOMMENDED THAT YOUR BOARD:

Approve and instruct the Chairman of the Board to sign the enclosed Amendment to Agreement No. 74569 with the City of Santa Fe Springs, which will extend the lapse date of Los Angeles County Metropolitan Transportation Authority grant funds used to finance a portion of a cooperative project to widen and restripe a portion of the south side of Imperial Highway between Shoemaker Avenue and Carmenita Road and implement peak-period parking restrictions in both east and west directions of Imperial Highway between Shoemaker and Carmenita Road. The Amendment to Agreement No. 74569 will extend the lapse date of Los Angeles County Metropolitan Transportation Authority grant funds to June 30, 2005, and provides for the City to complete and submit final accounting for the project before April 30, 2005. All other provisions of Agreement No. 74569 shall remain in effect.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Agreement No. 74569, approved by your Board on August 5, 2003, provides for the City of Santa Fe Springs to perform the preliminary engineering and administer the construction of the project with the County to finance the cost of widening, restriping, and implementing peak-period parking restrictions by utilizing Los Angeles County Metropolitan Transportation Authority (MTA) grant funds and County local match funds.

Section (3) g. of Agreement No. 74569 stipulates that, under the Memorandum of Understanding (MOU) No. 495-246-3-92-95 between the County and the MTA, the MTA grant funds, which will be used to finance a portion of the project cost, are subject to lapse on June 30, 2003, and that the City will complete construction of the improvements and submit a final accounting of the project costs prior to April 30, 2003. However, the MOU was amended on October 29, 2002, extending the lapse date of the MTA grant funds to June 30, 2005. Thus, this Amendment to Agreement No. 74569 has been prepared to reflect this extended lapse date. It also provides for the City to complete and submit final accounting for the project before April 30, 2005.

Your Board's approval of the enclosed Amendment to Agreement No. 74569 is necessary for the execution and the cooperative financing of the project.

Implementation of Strategic Plan Goals

This action meets the County's Strategic Plan Goal of Service Excellence. By extending the lapse date of MTA grant funding, the project will be implemented and residents of the City and the unincorporated area who use this reach of Imperial Highway will benefit and their quality of life will be improved.

FISCAL IMPACT/FINANCING

The cost of the project is estimated to be $480,000 with MTA grant funds being $278,000, County matching funds being $42,000, and the City's share being $160,000. This project was included in the Fiscal Year 2003-04 Proposition C Local Return Fund budget.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The enclosed Amendment, which has been approved as to form by County Counsel, extends the lapse date for MTA grant funds, which will be used to finance a portion of the project cost, to June 30, 2005, and provides for the City to complete and submit final accounting for the project before April 30, 2005.

ENVIRONMENTAL DOCUMENTATION

On August 5, 2003, your Board found that the Negative Declaration prepared by the City of Santa Fe Springs on May 12, 2003, and the subsequent Notice of Determination filed with the County Clerk on May 16, 2003, adequately describes the Imperial Highway project for the purposes of the California Environmental Quality Act.

This Amendment does not require additional environmental documentation as it only affects the lapse date.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Imperial Highway is on the County's Highway Plan, and the proposed improvements are needed and of general County interest.

CONCLUSION

Enclosed are two copies of the Amendment to Agreement No. 74569, which have been approved by the City and approved as to form by County Counsel. Upon approval, please return the two copies marked "CITY ORIGINAL" to us for processing together with one approved copy of this letter. The copy marked "COUNTY ORIGINAL" is for your files.

Respectfully submitted,

JAMES A. NOYES
Director of Public Works

CJR:sp
C050109
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Enc.

cc: Chief Administrative Office
County Counsel

AGREEMENT

THIS AMENDMENT TO AGREEMENT, made and entered into by and between the CITY OF SANTA FE SPRINGS, a municipal corporation in the County of Los Angeles, hereinafter referred to as "CITY," and the COUNTY OF LOS ANGELES, a political subdivision of the State of California, hereinafter referred to as "COUNTY":

WITNESSETH

WHEREAS, CITY and COUNTY have heretofore executed CITY-COUNTY Agreement No. 74569, dated August 5, 2003, hereinafter referred to as "AGREEMENT," regarding the cooperative project to widen and restripe a portion of the south side of Imperial Highway between Shoemaker Avenue and Carmenita Road, implement peak-period parking restrictions in both east and west directions of Imperial Highway between Shoemaker Avenue and Carmenita Road and provide a third through lane in both the eastbound and westbound directions along Imperial Highway and eliminate the bottleneck that currently exists between the aforementioned limits, previously and hereinafter referred to as "IMPROVEMENTS"; and

WHEREAS, in conjunction with IMPROVEMENTS, CITY proposes to include the upgrade of traffic signals and the installation of a street lighting system on Imperial Highway between the aforementioned limits as part of the renovation of the adjacent commercial center by a developer, which work previously and hereinafter referred to as "ADDITIONS"; and

WHEREAS, IMPROVEMENTS and ADDITIONS together were previously and hereinafter referred to as "PROJECT"; and

WHEREAS, PROJECT is within the jurisdictional limits of CITY and COUNTY; and

WHEREAS, PROJECT is of general interest to CITY and COUNTY; and

WHEREAS, under the terms of AGREEMENT NO. 74569, Los Angeles County Metropolitan Transportation Authority (MTA) grant funds to be used to finance a portion of COST OF IMPROVEMENTS were subject to lapse on June 30, 2003, and CITY was required to complete IMPROVEMENTS and submit final accounting of PROJECT prior to April 30, 2003; and

WHEREAS, the Memorandum of Understanding Number 495-246-3-92-95 between COUNTY and MTA was amended on October 29, 2002, extending the lapse date of the grant funds to June 30, 2005; and

NOW, THEREFORE, CITY and COUNTY mutually agree to amend AGREEMENT as to follows:

Section (3), paragraph g., is deleted and the following new paragraph g. is inserted:

(3) IT IS MUTUALLY UNDERSTOOD AND AGREED AS FOLLOWS:

g. MTA grant funds to be used to finance a portion of COST OF IMPROVEMENTS are subject to lapse on June 30, 2005. The financial obligations of COUNTY pursuant to this AGREEMENT are conditional upon COUNTY'S obtaining reimbursement from the MTA pursuant to Memorandum of Understanding Number 495-246-3-92-95 (Exhibit A) between COUNTY and MTA. CITY shall complete IMPROVEMENTS and submit final accounting of PROJECT prior to April 30, 2005.

In all other respects, the provisions of AGREEMENT N0. 74569 shall remain in full force and effect.

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IN WITNESS WHEREOF, the parties hereto have caused this AMENDMENT TO AGREEMENT N0. 74569 to be executed by their respective officers, duly authorized, by the CITY OF SANTA FE SPRINGS on May 27, _____, 2004, and by the COUNTY OF LOS ANGELES on _____, 2004.

COUNTY OF LOS ANGELES

By _____
Chairman, Board of Supervisors

ATTEST:

VIOLET VARONA-LUKENS
Executive Officer of the
Board of Supervisors of
the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

OFFICE OF THE COUNTY COUNSEL

By _____
Deputy

CITY OF SANTA FE SPRINGS

By Gustavo R. Velasco
~~City Manager~~
Mayor

ATTEST:

By Marilyn Josephs
City Clerk

APPROVED AS TO FORM:

By _____
City Attorney

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