

**RESOLUTION NO. 2025 -**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY, CALIFORNIA, 1) AUTHORIZING THE MAYOR TO EXECUTE PROGRAM SUPPLEMENT AGREEMENT NO. F031 WITH THE STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR THE BAYSHORE BIKEWAY – SEGMENT 5 AND CONNECTIONS PROJECT, CIP 19-24, ATP CYCLE 7; AND 2) AUTHORIZING THE ESTABLISHMENT OF AN ENGINEERING GRANTS FUND APPROPRIATION OF \$5,681,000 AND CORRESPONDING REVENUE BUDGET.**

**WHEREAS**, in July 2018, City of National City (“City”) staff submitted a Cycle 4 Active Transportation Program (“ATP”) grant application to the California Department of Transportation (“Caltrans”) for the Bayshore Bikeway – Segment 5 project (“Project”); and

**WHEREAS**, the Project will provide nearly 1.5 miles of protected bicycle facilities along McKinley Avenue and Marina Way in the City; and

**WHEREAS**, in January 2019, staff received notification from Caltrans that the City had been awarded Federal ATP funds in the amount of \$5,421,000 for the Project, which required a local match from the City of \$710,000; and

**WHEREAS**, additionally, on November 19, 2019, the City Council adopted Resolution No. 2019-155 authorizing entering into a Memorandum of Understanding (“MOU”) with the San Diego Unified Port District (“Port of San Diego”) in which the Port of San Diego committed to fund \$900,000 for the Project’s design and entitlements; and

**WHEREAS**, due to construction increases, in June 2022, City staff submitted a Cycle 6 State ATP grant application to Caltrans in the amount of \$2,072,000 for the Project and was awarded the ATP grant at the California Transportation Committee’s (“CTC”) meeting on December 7, 2022 (the “Cycle 6 Grant”); and

**WHEREAS**, on October 1, 2024, the City Council adopted Resolution No. 2024-111 authorizing the Mayor to execute Program Supplement Agreement (“PSA”) No. A670 for the Cycle 6 Grant, including committing to provide a local match of \$310,800; and

**WHEREAS**, additionally, at their March 22, 2024 meeting, the CTC awarded a Cycle 4 ATP grant in the amount of \$5,421,000 to the City for the Project, which was accepted and appropriated by the City Council on October 15, 2024 through authorization of PSA No. F030 with Caltrans; and

**WHEREAS**, subsequently, the City was awarded a Cycle 7 ATP grant from the San Diego Association of Governments (“SANDAG”) in the amount of \$5,681,000 for construction of the Project (the “Cycle 7 Grant”); and

**WHEREAS**, on June 17, 2025, the City Council adopted Resolution No. 2025-70 authorizing the Mayor to execute another MOU with Port of San Diego for reimbursement from the Port of San Diego of up to \$2,000,000 for the Project’s construction; and

**WHEREAS**, on June 20, 2025, Caltrans issued an authorization to proceed to the City for the construction phase, formalized as a PSA, confirming the State Funds portion of \$1,243,000 with a required local match of \$1,995,000, in addition to Federal Funds of \$5,681,000; and

**WHEREAS**, funds are available to meet the local match utilizing existing appropriation from the Port of San Diego; and

**WHEREAS**, City staff recommends the City Council adopt this Resolution authorizing the Mayor to execute PSA No. F031 with Caltrans for the Project to allow reimbursement of up to \$5,681,000 for the construction phase.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF NATIONAL CITY, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE, AND ORDER AS FOLLOWS:**

**Section 1:** That the City Council hereby authorizes the Mayor to execute Program Supplement Agreement No. F031 with the State of California Department of Transportation for the Bayshore Bikeway – Segment 5 and Connections Project, CIP 19-24, ATP Cycle 7.

**Section 2:** That the City Council authorizes the establishment of an Engineering Grants Fund appropriation of \$5,681,000 and corresponding revenue budget.

**Section 3:** That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

**PASSED and ADOPTED this 5th day of August, 2025.**

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Ron Morrison, Mayor

**ATTEST:**

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Shelley Chapel, MMC, City Clerk

**APPROVED AS TO FORM:**

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Barry J. Schultz, City Attorney