(R-94-1816)

RESOLUTION NUMBER R-284020 ADOPTED ON JUN 06 1994

RESOLUTION OF THE CITY OF SAN DIEGO APPROVING THE APPLICATION AND ASSURANCES FOR GRANT FUNDS UNDER THE PUBLIC FACILITY IRRIGATION ASSISTANCE PROGRAM - IRRIGATION RETROFIT PROJECT.

WHEREAS, the San Diego County Water Authority has established a Public Facility Irrigation Assistance Program to offer financial incentives to improve irrigation efficiency and conserve water in public facilities; and

WHEREAS, the Park and Recreation Department, working with the Water Utilities Water Conservation Program, proposed several projects which met the Assistance Program's requirements; and

WHEREAS, the grant assistance is awarded pursuant to guidelines established by the County Water Authority for determination of project eligibility for funds; and

WHEREAS, four (4) projects were selected by the County Water Authority to receive assistance; and

WHEREAS, procedures established by the County Water Authority require applicants to certify by resolution their approval of the application and listed assurances prior to their submission of an application; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, as follows:

1. The Council approves the acceptance of a grant for project funding under the Public Facility Irrigation Assistance Program.

- The Council states that the City has or will have sufficient funds to operate and maintain this funded project.
- The Council agrees that the City will provide any funds needed beyond the grant request to complete this project through the allocation of uncommitted funds.
- The Council authorizes the City Manager or his representative, for and on behalf of the City, to negotiate and execute all agreements necessary to comply with the Coastal Conservancy's grant requirements, including the Memorandum of Understanding with the County Water Authority, on file in the office of the City Clerk as Document No. RR- $284020\,$
- The Council authorizes the City Auditor and Comptroller to establish a separate interest bearing fund for grant monies received.

JOHN W. WITT, City Attorney

By

Deputy City Attorney

MKJ:mb 05/23/94

Or.Dept:Pk&Rec

R-94-1816 Form=r+t