ADOPTED ON MAR 0 6 2000

WHEREAS, the California Department of Boating and Waterways [CDBW] Clean

Vessel Act grant program has made grant funds available which can be used for marine pumpout/dump facilities [Grant]; and

WHEREAS, currently there is no marine pump-out facility [Facility] within Mission Bay, which has been designated a "No Discharge Area"; and

WHEREAS, a Facility within Mission Bay would be consistent with the "No Discharge" designation and would provide boaters with a safe, secure and legal way to dump their boat sewage; and

WHEREAS, the City desires to upgrade the public boat dock at Hospitality Point in Quivira Basin to include a Facility [Project]; NOW, THEREFORE,

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

- 1. That the City Manager or his duly designated representative is authorized to apply to CDBW for the Grant for the Project.
- 2. That the City Manager or his duly designated representative is authorized to take all necessary actions to secure and accept the Grant for the Project.
- 3. That the City Manager or his duly designated representative is authorized to take all necessary actions to complete the Project, including conducting negotiations and executing and submitting applications, agreements, amendments, and payment requests.
 - 4. That the City Auditor and Comptroller is authorized to appropriate and expend the

Grant funds for the Project if the Grant is secured.

5. That the City Auditor and Comptroller is authorized to establish a special interestbearing fund for the Grant.

6. That the FY 2000 Capital Improvement Program Budget is amended by adding CIP No. 22-944.0 "Hospitality Point Dock Upgrade."

7. That the City Auditor and Comptroller is authorized to appropriate and expend an amount not to exceed \$11,686 from TOT fund 102244, and \$95,000 from State grant fund 38098, to "Hospitality Point Dock Upgrade", CIP No. 22-944.0, for the Project.

8. That the City Auditor and Comptroller is authorized to appropriate and expend an amount not to exceed \$12,000 from Fire and Life Safety Services operating budget (Fund 100), and \$10,000 from Park and Recreation Department Allocated Reserve Funds (Fund 10001), to "Hospitality Point Dock Upgrade", CIP No. 22-944.0, for the Project.

APPROVED: CASEY GWINN, City Attorney

Łori W. Girard

Deputy City Attorney

LWG:cdk

02/18/00

Or.Dept:Pk.&Rec.

Aud.Cert:2000790

R-2000-945

The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose se in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury is otherwise unallotted. March Start					CERTIF	CATE OF U	JNALLOT	TED BALA	O	AC_	2000790	
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