RESOLUTION NUMBER R- 294572

ADOPTED ON FEB 2 0 2001

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

- 1. That the City Manager or his authorized representative is hereby authorized make application to the EPA National Center for Environmental Research for \$400,000 to implement the Information Center for San Diego Water Monitoring.
- 2. That the City Manager or his authorized representative is hereby authorized to take necessary actions to secure funding from the EPA for the Information Center for San Diego Water Monitoring.
- 3. That the City Manager or his authorized representative is hereby authorized on behalf of the City to conduct all negotiations; execute and submit all documents including but not limited to: applications, agreements, amendments, payment requests, and whatever the City Manager shall deem necessary in order to carry out the purposes and intent for the completion of this project.
- 4. That the City Manager or his authorized representative is hereby authorized to accept, appropriate, and expend funds if grants are secured.
- 5. That the Auditor and Comptroller is hereby authorized to establish a special interestbearing fund for the grant.

APPROVED: CASEY GWINN, City Attorney

By

Elmor L. Heap, Jr. Deputy City Attorney

ELH:smf 02/05/01 Or.Dept:Council-Peters R-2001-1165 Form=r-t.res