RESOLUTION NUMBER R- 295748

ADOPTED ON **NOV 1 9 2001**

MISSION BAY BACTERIA SOURCE IDENTIFICATION PROJECT CLEAN BEACHES INITIATIVE

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

- 1. That the City Manager, or designee, is hereby authorized and empowered to approve the grant application to the State Water Resource Control Board Clean Beaches, Proposition 13, Coastal Nonpoint Source Program for the Mission Bay Bacteria Source Identification project.
- 2. That the City Manager, or designee, is hereby authorized to take all necessary actions to secure funding.
- 3. That the City Manager, or designee, is hereby authorized, for and on behalf of said City, to conduct all negotiations, execute and submit all documents, including but not limited to applications, amendments, payment requests, which may be necessary for the completion of the aforementioned project.
- 4. That the City Manager, or designee, is hereby authorized to accept and expend monies, if grants are awarded.
- 5. That the City Auditor and Comptroller is hereby authorized to establish an interest bearing account.
- 6. That the City Manager is hereby authorized to hire staff to perform duties associated with this grant.

ug for Elmer Heap, fr.

APPROVED: CASEY GWINN, City Attorney

Elmer L. Heap, Jr.

Deputy City Attorney

ELH:smf 11/06/01

Or.Dept:General Serv.

R-2002-651

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