## RESOLUTION NUMBER R- 295926

## ADOPTED ON \_\_\_\_\_\_\_\_ 0 8 2002

BE IT RESOLVED, by the Council of the City of San Diego, that the City Manager or his representative is hereby authorized to:

- Approve the grant application to the State Water Resource Control Board Clean
  Beaches, Proposition 13, Coastal Nonpoint Source Program for the San Diego River Restoration
  Ocean Beach Water Quality Improvement Project; and
  - 2. Take all necessary actions to secure funding; and
- 3. 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; and
  - 4. Accept and expend monies if grants are awarded.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to establish an interest bearing account for this project.

APPROVED: CASEY GWINN, City Attorney

By

Himer L. Heap, Jr.

Head Deputy City Attorney

ELH:smf 12/04/01/01

Or.Dept:Gen.Svcs/StormWater

R-2001-793