

RESOLUTION NUMBER R- 295927

ADOPTED ON JAN 08 2002

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

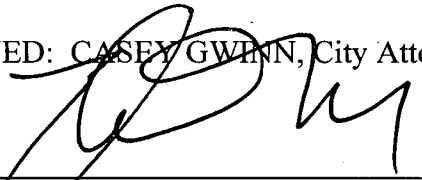
1. That the City Manager or his authorized representative is hereby authorized to approve the grant application to the State Water Resources Control Board Clean Beaches Initiative, Proposition 13, Coastal Nonpoint Source Program for the Rose and Tecolote Creeks Water Quality Improvement Project.

2. That the City Manager or his authorized representative is hereby authorized to take all necessary actions to secure funding.

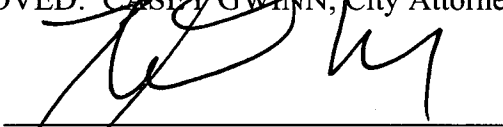
3. That the City Manager or his authorized representative is hereby authorized to conduct all negotiations, execute and submit all documents, including but not limited to applications, amendments, and payment request, which may be necessary for the completion of the aforementioned project.

4. That the City Manager or his authorized representative is hereby authorized to accept, appropriate and expend monies if grant is secured.

5. That the City Auditor and Comptroller is hereby authorized to establish an interest bearing account.

APPROVED:  CASEY GWINN, City Attorney

By


Elmer L. Heap, Jr.
Head Deputy City Attorney

ELH:smf
12/11/01
Or.Dept:Gen.Svcs/StormWtrPrgm
Aud.Cert.:N/A
R-2002-816
Form=llr.frm