

RESOLUTION NUMBER R- 297148

ADOPTED ON OCT 07 2002

BE IT RESOLVED, by the Council of the City of San Diego, that the City Manager, or his duly authorized designee, is hereby authorized and empowered to apply for, enter into, conduct all negotiations for, execute a grant agreement and any amendments thereto, and comply with all grant requirements of the U.S. Environmental Protection Agency (USEPA) for vulnerability assessments and security improvements at large drinking water utilities; and

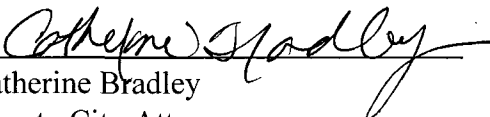
BE IT FURTHER RESOLVED, that the City Manager, or his duly authorized designee, is further authorized to enter into, for and on behalf of the City, an agreement to receive grant funds from the U.S. Environmental Protection Agency (USEPA) in an amount not to exceed \$115,000, under the terms and conditions set forth in the Grant Agreement on file in the office of the City Clerk as Document No. RR- 297148.

BE IT FURTHER RESOLVED, that the City Manager, or his duly authorized designee, may take all actions and execute and deliver any and all agreements and other documents which they, or any of them, may deem necessary or advisable to consummate the Grant Agreement and the disbursement of proceeds thereof in accordance with this resolution.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to accept, appropriate and expend grant funds if secured, on advice of the administering department.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized and directed to establish a special interest-bearing fund for the grant funds.

APPROVED: CASEY GWINN, City Attorney

By   
Catherine Bradley  
Deputy City Attorney

CB:cbs  
09/24/02  
Aud.Cert:N/A  
Or.Dept: Water  
No. 14-03-010  
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