(R-2003-1261)

## RESOLUTION NUMBER R- 297933

## ADOPTED ON \_ MAY 0 6 2003

WHEREAS, on February 10, 2003, the City Council by Resolution No. R-297628 adopted a project list for all Proposition 50 programming during Calendar Year 2003, as set forth in the memorandum of the Governmental Relations Department dated February 5, 2003, a copy of which is on file in the Office of the City Clerk as Document No. RR-297628; and

WHEREAS, it is anticipated that the City of San Diego will apply for Proposition 50 grants and loans to support various Water Department projects as noted in the project list; and

WHEREAS, the State Water Resources Control Board, one of the state agencies administering the Proposition 50 funds, requires participating cities to adopt a resolution authorizing the City Manager or designee to apply for the grants and loans and to take other actions associated with obtaining the funding; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the City Manager and/or the Water Department Director are authorized to apply for, accept, and expend funds from the State of California under the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002, Proposition 50, to facilitate implementation of the City of San Diego's Water projects.

BE IT FURTHER RESOLVED, that the City Manager and/or the Water Department

Director are authorized to negotiate and execute Proposition 50 grant and loan contracts and any

amendments or change orders thereto, and to certify disbursement on behalf of the City of San Diego.

APPROVED: CASEY GWINN, City Attorney

Lori W Girard

Deputy City Attorney

LWG:sr

04/22/03

Aud.Cert.: N/A Or.Dept:Water

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