

RESOLUTION NUMBER R- 298256

ADOPTED ON JUL 28 2003

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager or his designee be and he is hereby authorized and empowered to execute, for and on behalf of said City, an agreement to receive grant funds from the State Water Resources Control Board/Division of Water Quality's Clean Water Act 205(j) in the amount of \$116,400.

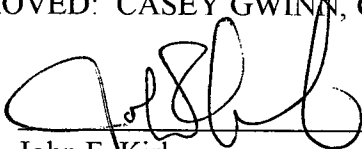
BE IT FURTHER RESOLVED, that the City Manager or his designee be and he is hereby authorized to take all necessary actions to secure funding, including, but not limited to: negotiate and sign agreements, amendments and payment requests, from the State Water Resources Control Board/Division of Water Quality's Clean Water Act 205(j).

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to accept, appropriate and expend grant funds in the amount of \$116,400 pursuant to the terms of said agreement.

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

APPROVED: CASEY GWINN, City Attorney

By



John F. Kirk
Deputy City Attorney

JFK:pev
7/14/03
Or.Dept:Water
R-2004-104