

RESOLUTION NUMBER R- 299302

ADOPTED ON JUN 07 2004

WHEREAS, the City of San Diego has been selected to receive State Costa-Machado Act of 2000 (Proposition 13) funding in the amount of \$900,000 to implement the *San Diego Watersheds Common Ground: San Diego Bay Watershed Demonstration Project*; NOW, THEREFORE,

BE IT RESOLVED, that the City Manager, or his designee, is authorized to approve the grant application to the State Water Resource Control Board, Proposition 13, Nonpoint Source Program for the San Diego Watersheds Common Grounds Project.

BE IT FURTHER RESOLVED, that the City Manager, or his designee, is authorized to take all necessary actions to secure funding for the aforementioned project.

BE IT FURTHER RESOLVED, that the City Manager, or his designee, is authorized on behalf of the City of San Diego to conduct all negotiations, and execute and submit all documents, including but not limited to applications, amendments, and payment requests, which may be necessary for the completion of the aforementioned project.

BE IT FURTHER RESOLVED, that the City Manager, or his designee, is authorized on behalf of the City of San Diego to enter into Memorandums of Understanding (MOUs) with our project partners upon receipt of a fully executed grant agreement.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller are authorized to accept, appropriate and expend grant monies in an amount not to exceed \$900,000, contingent upon receipt of fully executed grant agreement.


BE IT FURTHER RESOLVED, that the City Auditor and Comptroller are authorized to establish a new special fund for this grant.

BE IT FURTHER RESOLVED, that the hiring of 1.00 limited staff position to perform duties associated with this grant contingent upon approval of the grant agreement is authorized.

BE IT FURTHER RESOLVED, that the City Manager, or his designee, is authorized to expend match monies in the amount of \$177,145 from the Storm Water operating budget during Fiscal Years 2005 through 2007 contingent upon City Council approval of the Fiscal Years 2005 through 2007 appropriation ordinances and annual budgets.

APPROVED: CASEY GWINN, City Attorney

By



Deborah L. Berger
Deputy City Attorney

DLB:jp
05/25/2004
Or.Dept: MWW
R-2004-1273