

#119
ORLA.

(R-2004-1271)
(COR.COPY)

RESOLUTION NUMBER R-299303

ADOPTED ON JUNE 7, 2004

A RESOLUTION AUTHORIZING ENTERING INTO A CONTRACT WITH THE STATE OF CALIFORNIA AND DESIGNATING A REPRESENTATIVE TO SIGN THE PROPOSITION 13 GRANT CONTRACT, AND ANY AMENDMENTS THERETO, FOR THE CHOLLAS CREEK WATER QUALITY PROTECTION AND HABITAT ENHANCEMENT PROJECT

WHEREAS, the City of San Diego and its project partners have been selected to receive a State Costa-Machado Act of 2000 (proposition 13) grant in the amount of \$2,244,000 to implement portions of the Chollas Creek Enhancement Program , adopted by the San Diego City Council on May 14, 2002, NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the City Manager, or his designee, is authorized to approve the grant application to the State Water Resource Control Board, Proposition 13, Phase II, Nonpoint Source Program for the Chollas Creek Water Quality Protection and Habitat Enhancement Project.

BE IT FURTHER RESOLVED, that the City Manager or his designee is authorized to take all necessary actions to secure the 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, payment requests, which may be necessary for the completion of the aforementioned project.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller are authorized to accept, appropriate and expend grant monies in the amount of \$2,244,000, and to expend City match funding in the amount of \$443,317 from the Storm Water operating budget, contingent upon receipt of the fully executed agreement.

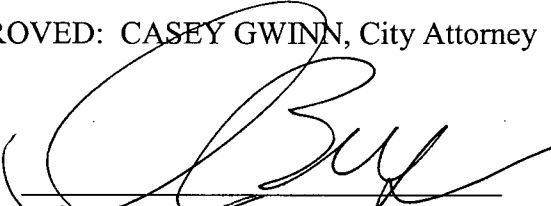
BE IT FURTHER RESOLVED, that CIP 32-054.0, Chollas Creek Water Quality Protection and Habitat Enhancement Project in the amount of \$2,843,317, be added to the Fiscal Year 2004 CIP budget.

BE IT FURTHER RESOLVED, that the appropriation of \$2,244,000 in CIP 32-054.0 be authorized contingent upon receipt of the fully executed grant agreement.

BE IT FURTHER RESOLVED, that the City Manager, or his designee, is authorized to enter into an agreement with PBS&J for consultant services for the Chollas Creek Water Quality Protection and Habitat Enhancement Project; for an amount not to exceed \$330,000, contingent upon grant funding.

APPROVED: CASEY GWINN, City Attorney

By


Deborah L. Berger
Deputy City Attorney

Agreement between the City of San Diego and PBS&J on file in the Office of the City Clerk as document RR- 299303

DLB:jrp
5/19/2004
Or.Dept: Gen.Svs
R-2004-1271