(R-2005-79)

RESOLUTION NUMBER R-

299481

ADOPTED ON JUL 2 6 2004

A RESOLUTION ACCEPTING A GRANT FROM THE ASH INSTITUTE FOR DEMOCRATIC GOVERNANCE AND INNOVATION

BE IT RESOLVED, by the Council of the City of San Diego, that the City Manager is hereby authorized to accept a grant of \$10,000.00 from the Ash Institute for Democratic Governance and Innovation at the John F. Kennedy School of Government [the Institute] for the promotion of the Bid-to-Goal Program of the Metropolitan Wastewater Department, pursuant to the terms and conditions in the letter from the Institute to the City dated September 29, 2003.

BE IT FURTHER RESOLVED, that an expenditure not to exceed \$10,000.00 is hereby authorized, solely and exclusively for promoting the Bid-to-Goal Program, provided that the City Auditor and Comptroller first furnishes one or more certificates demonstrating that the funds necessary for expenditure are, or will be, on deposit in the City Treasury.

APPROVED: CASEY GWINN, City Attorney

By

Thomas C. Zeleny

Deputy City Attorney

TCZ:sc 07/13/04

Aud.Cert.:N/A

Or.Dept: MWWD

R-2005-79