

RESOLUTION NUMBER R- 299561

ADOPTED ON AUG 10 2004

WHEREAS, the County of San Diego has entered into a Proposition 13 Nonpoint Source Pollution Control Pesticide Research and Identification of Source and Mitigation (PRISM) Grant Program grant agreement with the State Water Resources Control Board to develop and implement the San Diego Region Integrated Pest Management (IPM) Education and Outreach Project; and

WHEREAS, the City of San Diego is a major Project partner and assisted the County of San Diego in developing the original grant proposal to acquire funding for the IPM Education and Outreach Project; and

WHEREAS, the City and County desire to work cooperatively in the execution and assessment of the focused community-based IPM education activities and the water quality monitoring within the Chollas Creek Watershed; NOW THEREFORE,

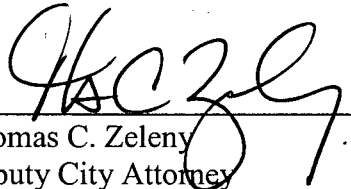
BE IT RESOLVED, by the Council of the City of San Diego, that the City Manager be and he is hereby authorized and empowered to execute, for and on behalf of said City, an Agreement with San Diego County, for the PRISM program for Grant No. 10, Chollas Creek Watershed IPM Education Project, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR 299561, together with any reasonably necessary modifications or amendments thereto which do not increase project scope or cost and which the City Manager shall deem necessary from time to time in order to carry out the purposes and intent of this project and agreement.

BE IT FURTHER RESOLVED, that the City Manager is authorized to issue one or more task orders to MEC Analytical Systems, Inc., under the As-Needed Wet Weather Monitoring Services Agreement, on file with the City Clerk as Document No. RR-294115, in a cumulative amount not to exceed \$232,000.00, for water quality monitoring and other services required by the Agreement between the City of San Diego and the County, provided the City Auditor and Comptroller first furnishes one or more certificates demonstrating the funds necessary for expenditure are, or will be, on deposit in the City Treasury.

BE IT FURTHER RESOLVED, that the City Manager is hereby authorized to accept, appropriate and expend grant funds received from the County pursuant to the Agreement, in an amount not to exceed \$352,000.00, contingent upon receipt of the fully executed Agreement, and provided the City Auditor and Comptroller first furnishes one or more certificates demonstrating the funds necessary for expenditure are or will be, on deposit in the City Treasury.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller, upon advice from the administering department, is authorized to transfer excess funds, if any, to the appropriate reserves.

APPROVED: CASEY GWINN, City Attorney

By 
Thomas C. Zeleny
Deputy City Attorney

TCZ:sc
07/27/04
Aud.Cert.:N/A
Or.Dept:MWWD
R-2005-142