

RESOLUTION NUMBER R- 300373

ADOPTED ON MAY 03 2005

A RESOLUTION AUTHORIZING AN APPLICATION FOR
FEDERAL GRANT SUPPORTING SEISMIC RETROFIT OF
WATER TRANSMISSION PIPELINES

BE IT RESOLVED, by the Council of the City of San Diego, that the City Manager, or designee, is authorized and empowered for and on behalf of the City to make an application to the State of California Governor's Office of Emergency Services [OES] for the purpose of obtaining certain federal financial assistance under the Robert T. Stafford Disaster Relief and Emergency Assistance Act [Stafford Act], 42 C.S.C. 5133, as amended by the Disaster Mitigation Act of 2000 [DMA] for seismic retrofit of water transmission pipelines.

BE IT FURTHER RESOLVED, that the City Manager, or designee, is authorized and empowered to take all necessary actions to secure funds from the OES for seismic retrofit of water transmission pipelines, which includes providing OES all matters pertaining to such disaster assistance as the grant assurances and agreements require.

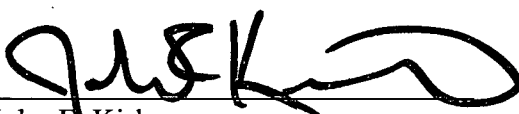
BE IT FURTHER RESOLVED, that the Fiscal Year 2005 Capital Improvements Program Budget is amended by adding Water Fund 41500, CIP No. 73-910.0, Annual Allocation Seismic Upgrades to the Fiscal Year 2005 Water Department Capital Improvement Program.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to transfer an amount not to exceed \$1,000,000 from to Water Fund 41500, CIP No. 75-931.0, Water Department Security Upgrades to Water 41500, CIP No. 73-910.0, Annual Allocation Seismic Upgrades.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$1,000,000 from Water Fund 41500, CIP No. 73-910.0, Annual Allocation Seismic Upgrades, is hereby authorized for the purpose of planning and implementing seismic retrofits of water mains, provided that the City Auditor and Comptroller first furnishes one or more certificates certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

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: MICHAEL J. AGUIRRE, City Attorney

By 
John F. Kirk
Deputy City Attorney

JFK:ca
04/19/05
Aud.Cert.: 2500910
Or.Dept:Homeland Security
R-2005-1092

**The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER**

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING

AC 2500910
DEPT. _____
NO.: 760

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount: \$1,000,000.00 Fund: 41500

Purpose: Authorize the transfer of funds from CIP75-931.0 Water Department Security Upgrades to CIP73-910.0, Annual Allocation - Sesmic Upgrades, for planning and implementing seismic retrofits of water mains.

Date: April 14, 2005 By: *Emman*
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
01	0	41500	760	391040	4278	185960				\$1,000,000.00
TOTAL AMOUNT										

FUND OVERRIDE

CERTIFICATION OF UNENCUMBERED BALANCE

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said money now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to Exceed: _____

Vendor: _____

Purpose: _____

Date: _____ By: _____
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
TOTAL AMOUNT										\$1,000,000.00

FUND OVERRIDE

AC-361 (REV 2-92)

AC 2500910

R-300373

MAY 03 2005