

RESOLUTION NUMBER R- 300517

ADOPTED ON JUN 13 2005

WHEREAS, in November of 2002, California voters passed Proposition 50, the Water Security, Clean Drinking Water, Coastal and Beach Protection Act [Prop 50], which, among other things, authorized the California Legislature to appropriate funding for competitive grants for Integrated Regional Water Management [IRWM] projects; and

WHEREAS, the IRWM Grant Program established in accordance with Prop 50 [Program] encourages integrated regional strategies for management of water resources and provides competitive funding for projects that protect communities from drought, protect and improve water quality, and improve local water security by reducing dependence on imported water; and

WHEREAS, the Program guidelines require the creation of a regional water management group [Group], development of an IRWM plan, project implementation proposals, and a memorandum of understanding between the Group members to administer Program grant applications and awards; and

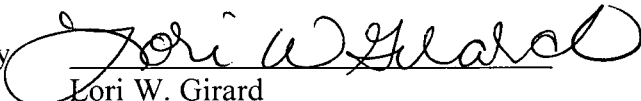
WHEREAS, the City of San Diego, the County of San Diego, and the San Diego County Water Authority are interested in forming a Group and pursuing grant funding through the Program; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

1. That the City Manager or his duly authorized designee is authorized to execute a Memorandum of Understanding between the City of San Diego, the County of San Diego, and the San Diego County Water Authority for the Integrated Regional Water Management Grant Program [MOU], in the form on file in the Office of the City Clerk as Document No. RR-300517, together with any reasonably necessary modifications or amendments thereto which do not increase MOU scope or cost to City and which the City Manager shall deem necessary from time to time in order to carry out the purposes and intent of the MOU.
2. That the expenditure of \$100,000 from Water Revenue Fund 41500 is authorized solely and exclusively for the purpose of providing funds to implement the MOU.
3. That the City Manager, Water Department Director, or designee is authorized to take all necessary actions to implement the MOU and secure Program grant funding, including conducting negotiations and executing documents necessary for receipt, expenditure, and/or distribution of funds awarded as a result of participating in the Program.
4. That the City Auditor and Comptroller is authorized to establish one or more special interest-bearing funds for the Program grant(s).

5. That the City Auditor and Comptroller is authorized to appropriate and expend Program grant monies, contingent upon receipt of one or more fully executed Program grant agreements.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By 
Lori W. Girard
Deputy City Attorney

LWG:cla
05/31/05
Or.Dept: Water
R-2005-1224
Aud.Cert: 2501022

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

CERTIFICATE OF UNALLOTTED BALANCE

AC 2501022

ORIGINATING

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: \$100,000.00 Fund: 41500

Purpose: Authorizing the expenditure of funds for the purpose of providing funding for implementing the MOU between the City, the County of San Diego, and the San Diego County Water Authority for the Integrated Regional Water Management Grant Program (IRWMGP).

Date: May 27, 2005

By: Debra Oestreich *Debra Oestreich*
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA

ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
001	0	41500	760	5023	4244	55102				\$100,000.00
TOTAL AMOUNT										\$100,000.00

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

FUND OVERRIDE

R 300517

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