

RESOLUTION NUMBER R- 301026

ADOPTED ON NOV 14 2005

WHEREAS, the City of San Diego's Water Department submitted an application for a grant to the California Department of Water Resources for Proposition 50 Water Use Efficiency Grant Program funding [Grant] for the City's Recirculating Hot Water Systems: Residential Survey and Feasibility Study [Study]; and

WHEREAS, the City has been notified that its application for the Grant has been selected for funding; NOW THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the City Manager or Water Department Director is authorized to accept the Grant and execute a grant agreement on behalf of the City for the amount of \$30,100, for the purpose of funding the Study.

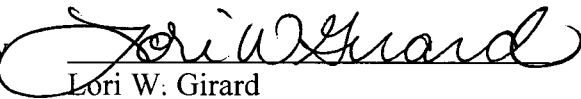
BE IT FURTHER RESOLVED, that the City Manager, Water Department Director, or representatives are authorized to take all necessary actions to secure the Grant, including signing progress reports and approving reimbursement claims.

BE IT FURTHER RESOLVED, that amending the Fiscal Year 2006 Water Utility Fund 41500 by an increase of \$30,100 is authorized.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to accept, appropriate, and expend funds from Fund 41500, Department 760, Org. 251, Job Order 002328, for the Study, contingent upon receipt of a fully executed grant agreement.

BE IT FURTHER RESOLVED, that this activity is not a project subject to the California Environmental Quality Act [CEQA] pursuant to CEQA Guidelines section 15060(c)(2) because the activity will not result in a direct or reasonably foreseeable indirect physical change in the environment.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By   
Lori W. Girard  
Deputy City Attorney

LWG:cla  
10/31/2005  
A/C2600330  
Or.Dept:Water  
R-2006-435

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

**CERTIFICATE OF UNALLOTTED BALANCE**

AC 2600330

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: \$30,100.00 Fund: 41500

Purpose: To authorize the acceptance and execution of a grant agreement from the Department of Water Resources (DWR).  
Authorize the expenditure of grant funds for the Recirculating Hot Water Systems Residential Survey and Feasibility Study.

Date: October 26, 2005

By:   
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA

ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
1	0	41500	760	251	4118	2328				\$30,100.00
TOTAL AMOUNT										\$30,100.00

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
TOTAL AMOUNT										

FUND OVERRIDE

AC 2600330

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