

RESOLUTION NUMBER R- 301244
DATE OF FINAL PASSAGE MAR 01 2006

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

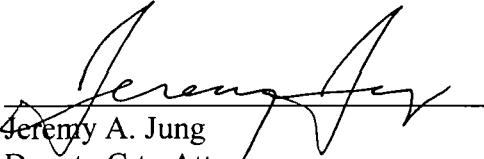
1. That the Mayor or his designee is authorized to apply to the Governor's Office of Emergency Services (OES) for \$50,000 in Flood Mitigation Assistance planning grant funds for the San Diego River Flood Mitigation Plan project.
2. That the Mayor or his designee is authorized to take all necessary actions to secure funding from the OES for this Flood Mitigation Assistance planning grant
- 3 That the City Auditor and Comptroller is authorized to accept, appropriate, and expend funds if grant funding is secured.
4. That the City Auditor and Comptroller is authorized to establish a special interest-bearing fund for the grant
5. That the City Auditor and Comptroller is authorized to add CIP 13-200.0, San Diego River Flood Mitigation Plan, to the Fiscal Year 2006 Capital Improvements Program.
6. That the City Auditor and Comptroller is authorized to transfer \$16,667 from General Services, Streets Division, Department 940, Street Division Operating Fund 10440 to Street Division Capital Improvement Fund 104402 for the purpose of funding CIP 13-200 0, San Diego River Flood Mitigation Plan.
- 7 That the City Auditor and Comptroller is authorized to increase by \$66,667 the Fiscal Year 2006 Capital Improvements Program Budget in CIP 13-200.0, San Diego River Flood Mitigation Plan, Street Division Capital Improvement Fund 104402

8. That the City Auditor and Comptroller is authorized to appropriate and expend \$66,667 from CIP 13-200 0, San Diego River Flood Mitigation Plan, Capital Improvement Fund 104402, for the purpose of developing a mitigation plan for the San Diego River, contingent upon receipt of a fully executed grant agreement and upon the Auditor and Comptroller certifying that the necessary funds are or will be on deposit in the City Treasury.

9. That the City Auditor and Comptroller is authorized, upon advice from the administering department, to transfer excess funds, if any, to the appropriate reserves.

10. That this activity is exempt from CEQA pursuant to CEQA Guidelines section 15060(c)(2) because it will not result in a direct or reasonably foreseeable indirect physical change in the environment.

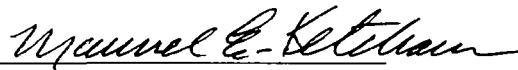
APPROVED. MICHAEL J. AGUIRRE, City Attorney

By 
Jeremy A. Jung
Deputy City Attorney

JAJ:cla
Aud.Cert · N/A
Or Dept: E&CP
R-2006-643

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at its meeting of FEB 21 2006

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 3.1.06
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

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

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING

AC 2600536
DEPT NO 547

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 \$16,667 00 Fund 30244/104402/10440

Purpose Authorizing the transferring of funds from Street Operating Fund 10440 to Street Capital Improvement Fund 104402, and authorizing the expenditures of funds from Fund 104402, in order to fund CIP 132000, San Diego River Flood Mitigation Plan

Date January 12, 2006 By Marilyn Nguyen
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	10440	940	2553	4881	7470				\$16,667 00
TOTAL AMOUNT										\$16,667 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

Amount _____

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

AC-361 (REV 2-92)

FUND OVERRIDE

AC 2600536

R 301244

FEB 21 2006