

RESOLUTION NUMBER R- 301448

DATE OF FINAL PASSAGE ~~MAY 19 2006~~

A RESOLUTION AUTHORIZING EXECUTION OF
PROPOSITION 50 GRANT AGREEMENTS FOR WATER
DESALINATION PROJECTS AND TAKING RELATED
ACTIONS.

WHEREAS, on May 6, 2003, by Resolution No. R-297933, the City Council authorized the City Manager and/or Water Department Director to apply to the State of California for grant funding under Proposition 50 [Prop 50], the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002; and

WHEREAS, in accordance with R-297933, the Water Department submitted Prop 50 funding applications for water desalination projects, two of which were selected by the State to receive funding; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor or his designee are authorized to execute an Agreement Between the State of California Department of Water Resources and the City of San Diego for San Pasqual Brackish Groundwater Desalination Project – Phase III, in the form on file in the office of the City Clerk as Document No. RR- 301448-1, together with any reasonably necessary modifications or amendments thereto which do not increase agreement scope or cost and which the Mayor or his designee shall deem necessary from time to time in order to carry out the purposes and intent of the agreement.

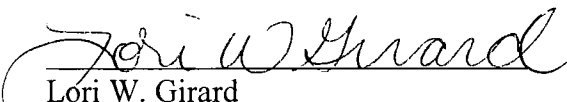
BE IT FURTHER RESOLVED, that the Mayor or his designee are authorized to execute an Agreement Between the State of California Department of Water Resources and the City of San Diego for San Diego Formation Brackish Groundwater Desalination Project – Phase II Feasibility Study, in the form on file in the office of the City Clerk as Document No. RR- 301448 - 2, together with any reasonably necessary modifications or amendments thereto which do not increase agreement scope or cost and which the Mayor or his designee shall deem necessary from time to time in order to carry out the purposes and intent of the agreement.

BE IT FURTHER RESOLVED, that the Mayor and his designees are authorized to take all necessary actions to secure the grant funding.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to accept, appropriate, and expend grant funds if the grant funding is secured.

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

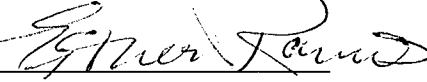
APPROVED: MICHAEL J. AGUIRRE, City Attorney

By 
Lori W. Girard
Deputy City Attorney

LWG:cla
04/17/06
Aud. Cert.: N/A
Or.Dept:Water
R-2006-885

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAY 16 2006.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 5-19-06
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

Passed by the Council of The City of San Diego on MAY 16 2006, by the following vote:

Council Members	Yeas	Nays	Not Present	Ineligible
Scott Peters	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kevin Faulconer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Toni Atkins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Anthony Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brian Maienschein	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Donna Frye	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jim Madaffer	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ben Hueso	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage MAY 19 2006

AUTHENTICATED BY:

(Seal)

JERRY SANDERS
Mayor of The City of San Diego, California.

ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.

By Maurell E. Ketchum, Deputy

Office of the City Clerk, San Diego, California

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