

RESOLUTION NUMBER R- 302162

DATE OF FINAL PASSAGE DEC 15 2006

A RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT FOR A UNITED STATES BUREAU OF RECLAMATION WATER CONSERVATION FIELD SERVICES PROGRAM GRANT; AND TAKING RELATED ACTIONS

WHEREAS, in December of 2005 the United States Bureau of Reclamation [BOR] solicited proposals for grant funding under BOR's Water Conservation Field Services Program (Southern California Area) for projects that make more efficient use of existing water supplies; and


WHEREAS, the City of San Diego's Water Department [Department] submitted an application for grant funding for the Mapping Interface Enhancements to Urban Vegetation Satellite Imagery project, which will make programming improvements to the ArcGIS mapping function [Project], resulting in increased efficiency in conducting landscape audits and ultimately leading to greater water conservation; and

WHEREAS, the total Project cost is estimated to be \$28,302, and the Department was notified in May of 2006 that the Project was selected by BOR for grant funding in the amount of \$14, 151 [Grant]; and

WHEREAS, the Grant will require a fifty percent (50%) match which the City will provide in the form of in-kind staff charges of \$8,302 and cash of \$5,849 budgeted within the Department's Customer Support Division's FY 07 operating budget; NOW, THEREFORE,


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 and execute an agreement with BOR for the Grant for the Project in the form on file in the office of the City Clerk as Document No. RR- 302162, 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.
2. That the Mayor or his designee is authorized to take all necessary actions to secure the Grant.
3. That the City Auditor and Comptroller is authorized to accept, appropriate, and expend the funds if the Grant is secured.
4. That this activity is not subject to the California Environmental Quality Act [CEQA] pursuant to CEQA Guidelines section 15060(c)(2) because it will not

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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  
10/04/06  
Or.Dept:Water  
Aud Cert 2700238  
R-2007-379

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of ~~DEC - 5 2006~~

ELIZABETH S. MALAND  
City Clerk


By   
Deputy City Clerk

Approved: 12.15.06  
(date)

  
JERRY SANDERS, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
JERRY SANDERS, Mayor

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

**CERTIFICATE OF UNALLOTTED BALANCE**

AC 2700238

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: \$28,302.00 Fund: 41500

Purpose: Apply, Accept, and execute and agreement for BOR grant funds for Water Conservation Field Services Program

Date: September 28, 2006

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	1259	4241	002706				\$14,151.00
2	0	41500			9544					\$14,151.00
TOTAL AMOUNT										\$28,302.00

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 2700238

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DEC 05 2006

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Passed by the Council of The City of San Diego on \_\_\_\_\_, 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 DEC 15 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 *Mary Depede*, Deputy

Office of the City Clerk, San Diego, California

Resolution Number *R* 302162