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6/26

RESOLUTION NUMBER R- 302766

DATE OF FINAL PASSAGE JUN 29 2007

A RESOLUTION AUTHORIZING EXECUTION OF FIRST AMENDMENT TO MEMORANDUM OF UNDERSTANDING; EXPENDITURE OF FUNDS; AND TAKING RELATED ACTIONS.

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 from drought, protect and improve water quality, and improve local water security by reducing dependence on imported water; and

WHEREAS, on June 13, 2005 the City of San Diego, the County of San Diego and the San Diego County Water Authority entered into a Memorandum of Understanding [MOU] to participate in the Program, to further Program guidelines and administer Program grant applications and awards; and

WHEREAS, the parties to the MOU have mutually determined and agreed that a First Amendment to the MOU is necessary to complete the Program and provide additional funding to implement Program functions; NOW, THEREFORE,

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

1. That the Mayor or his designee is hereby authorized to execute a First Amendment to the MOU 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, on file in the Office of the City Clerk as Document No. RR- 302766.

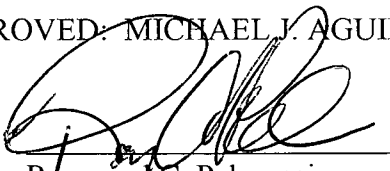
2. That the expenditure of an amount not to exceed \$200,000.00 from Water Fund 41500, Organization 860, Job Order 055102, is authorized solely and exclusively for the purpose of providing funds for consulting services and related costs to implement the First Amendment to the MOU, provided that the City Auditor and Comptroller first furnishes one or more certificates certifying that the funds are, or will be, on deposit with the City Treasurer.

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

4. That the City Council finds that this activity is not a project and is therefore not subject to the California Environmental Quality Act [CEQA] per CEQA Guidelines Section 15060 (c)(2) and that individual projects that receive grant funding will be subject to further CEQA review and approval.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By



Raymond C. Palmucci
Deputy City Attorney

RCP:js
06/12/2007
Or.Dept:Water
Aud. Cert.: 2700816
R-2007-1225

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUN 26 2007.

ELIZABETH S. MALAND
City Clerk

By *Mary Zumbado*
Deputy City Clerk

Approved: 6-29-07
(date)

JSL
JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

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

CERTIFICATE OF UNALLOTTED BALANCE

AC 2700816

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: \$200,000.00 Fund: 41500

Purpose: Authorize 1st amendment to the MOU among the City of San Diego, County of San Diego, and the SDCWA for Integrated Regional Water Management Program.

Date: June 12, 2007 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	860	4222	55102				\$200,000.00
TOTAL AMOUNT										\$200,000.00

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
TOTAL AMOUNT										

FUND OVERRIDE

AC-361 (REV 2-92)

AC 2700816

R 302766

JUN 26 2007