

RESOLUTION NUMBER R- 302776

DATE OF FINAL PASSAGE JUN 29 2007

A RESOLUTION OF THE CITY COUNCIL AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM THE CALIFORNIA AIR RESOURCES BOARD; AND AUTHORIZING THE ACCEPTANCE AND EXPENDITURE OF SUCH GRANT FUNDS FOR FILTERS ON DIESEL CONSTRUCTION EQUIPMENT.

WHEREAS, the California Air Resources Board [CARB] has made available to the City a grant of \$128,925 under the Purchase of Low Emission Construction Equipment by Public Agencies Program, subject to acceptance by the City Council; and

WHEREAS, the grant funds would be used to acquire and install particulate matter filters on off-road diesel construction equipment; NOW, THEREFORE,

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

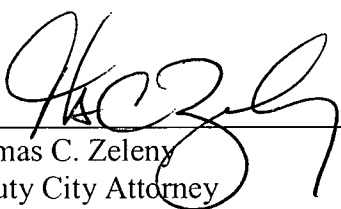
1. That the Mayor or his designee is authorized to accept, for and on behalf of the City, a grant award from CARB in the amount of \$128,925 under the terms and conditions set forth in Grant Number G06-PA26, Grant Award Agreement, the form of which is on file in the office of the City Clerk as Document Number RR- 302776.

2. That the City Auditor and Comptroller is authorized to accept and appropriate grant funds and to deposit same into Vehicle Replacement Fund No. 50031.

3. That upon the City's receipt of such funds and the executed grant agreement, the expenditure of an amount not to exceed \$128,925 is authorized, solely and exclusively to reimburse the City for the acquisition and installation of particulate matter filters on off-road diesel construction equipment.

4. That the above activity is not a "project" subject to the California Environmental Quality Act pursuant to CEQA Guidelines sections 15060(c)(2) and 15382 because this activity will not result in a direct or reasonably foreseeable indirect adverse physical change in the environment.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By   
Thomas C. Zeleny  
Deputy City Attorney

TCZ:mb  
06/12/07  
Aud.Cert:2700801  
Or.Dept:Gen.Svc.  
R-2007-1202

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

ELIZABETH S. MALAND, City Clerk

By   
Deputy City Clerk

Approved: 6-29-07  
(date)

  
JERRY SANDERS, Mayor

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

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

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

**CERTIFICATE OF UNALLOTTED BALANCE**

Revised  
AC 2700801  
ORIGINATING DEPT. NO.: 820

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: \$128,925.00 Fund: 50031

Purpose: To Authorize the Mayor to accept a grant award from California Air Resources Board to reimburse City and to authorize the expenditure of funds from Fund 50031 for the acquisition and installation of particulate matter filters on nine pieces of off-road diesel construction equipment.

Date: June 4, 2007 By: Esther Musan  
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
01	0	50031			9544					\$128,925.00
TOTAL AMOUNT										\$128,925.00

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										\$128,925.00

FUND OVERRIDE

*R* 302776

JUN 26 2007