

RESOLUTION NUMBER R- 303570

DATE OF FINAL PASSAGE APR 23 2008

WHEREAS, the City of San Diego [City] relies upon imported water from the State Water Project and the Colorado River for approximately 90 percent of its water supply and projections by the San Diego Association of Governments indicates the City's population will significantly increase by 2030; and

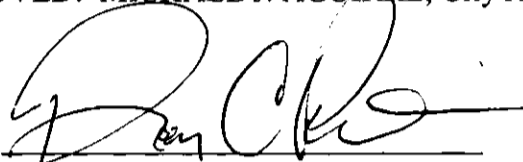
WHEREAS, the City recognizes the critical need to increase the reliability of its water system locally and reduce its reliance on imported water supplies; and

WHEREAS, in April 2007, the San Diego County Water Authority [CWA] solicited a Request for Proposal for the Local Investigations and Studies Assistance [LISA] Grant-Funding Program, and the City's Water Department was approved as a recipient of \$750,000 in grant funding awarded by the CWA; 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 and empowered for and on behalf of the City to make an application to the CWA for \$750,000 in matching LISA Program Funds to conduct the San Pasqual Groundwater Conjunctive Use Study [Study].
2. That the City Auditor and Comptroller is authorized to accept, appropriate and expend funds for reimbursement by the CWA in the amount of \$750,000 for the Study.
3. That the Mayor, or his designee, is authorized to enter into and execute a Joint Participation Agreement for LISA Program Funding between the CWA and the City.

4. That this activity is statutorily exempt from CEQA pursuant to State CEQA Guidelines section 15262. This determination is based on Section 15004 of the Guidelines which provides direction to lead agencies on the appropriate timing for environmental review. This activity will require further review under the provisions of CEQA.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By 
Raymond C. Palmucci
Deputy City Attorney

RCP:js
03/27/2008
Or.Dept:Water
Aud. Cert. 2800648
R-2008-826

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of APR 15 2008.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 4-23-08
(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

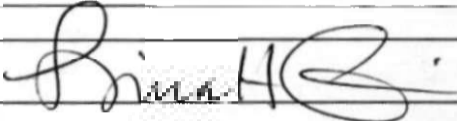
AC 2800648
DEPT. NO.: 760

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: \$750,000.00 Fund: 41500

Purpose: Authorizing the expenditures of funds as the matching funds for LISA Program Funds to conduct the San Pasqual Groundwater Conjunctive Use Study.

Date: March 20, 2008

By: L. Chim 

ACCOUNTING DATA											
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT	
01	0	41500	760	8340	4240	088917				\$750,000.00	
TOTAL AMOUNT										\$750,000.00	

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: L. Chim

ACCOUNTING DATA											
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT	
TOTAL											

FUND OVERRIDE

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