

RESOLUTION NUMBER R- 304179

DATE OF FINAL PASSAGE OCT 09 2008

A RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT FOR GRANT FUNDS, AUTHORIZING THE EXPENDITURE OF FUNDS, AND TAKING RELATED ACTIONS.

WHEREAS, On October 24, 2007, President George W Bush declared California a major fire disaster area, allowing federal funds to be made available to local governments of fire affected areas in Southern California; and

WHEREAS, In January 2006, the City of San Diego [City] acted under the authority of the Mayor to address fire related damage threatening the safety of citizens and property, and

WHEREAS, The City hired Geosyntec as a consultant to assess the fire affected areas and to recommend mitigation plans for the most critical sites; and

WHEREAS, The City of San Diego [City] plans to implement Geosyntec's recommended mitigation measures for the Dulzura Conduit to preclude potential problems from exacerbating the damage the fire has already caused;

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of San Diego.

1 That the Mayor or his designee is authorized to apply for, accept and execute, for and on behalf of said City, an Agreement with the Natural Resources Conservation Service [NRCS] for Emergency Water Protection [EWP] grant funds for the Dulzura Conduit Concrete Covers Project under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR 304179

2 That the appropriation ordinance is amended to add CIP 75-941.0, Dulzura Conduit Concrete Covers, to the Fiscal Year 2009 Capital Improvements Program.

3. Authorizing the Mayor or his designee to transfer \$700,000 from Water DRES Reserve Account to CIP 75-941.0, Dulzura Conduit Concrete Covers, within Fund 41500 Water Department.

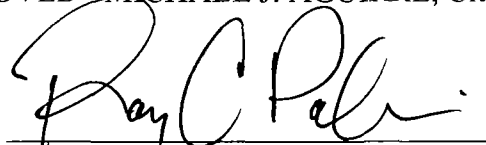
4. Authorizing the City Auditor and Comptroller to appropriate and expend an amount not to exceed \$700,000 from CIP 75-941.0, Dulzura Conduit Concrete Covers, Water Fund 41500, for the purpose of installing concrete covers along the Dulzura Conduit.

5 Authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess funds, if any, to the appropriate reserve.

6 That this activity is exempt from the California Environmental Quality Act [CEQA] pursuant to State CEQA Guidelines Section 15269.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By




Raymond C Palmucci
Deputy City Attorney

RCP js
10/01/2008
Or.Dept Water
R-2009-288 (corrected)

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of OCT 7 2008.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 10-9-08
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

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

CERTIFICATE OF UNALLOTTED BALANCE

AC 2900208
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 \$700,000 00 Fund 41500

Purpose Authorizing the transfer of \$700,000 from Water DRES Reserve Account to CIP 759410, Dulzura Conduit Concrete Covers, within Fund 41500 Water Department

Date September 11, 2008 By Van Nguyen

AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG LINE	CY PY	FUND	DEPT	ORG	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
001	0	41500			9544					\$700,000 00
TOTAL AMOUNT										\$700,000 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