

RESOLUTION NUMBER R- 304375

DATE OF FINAL PASSAGE DEC 2 2008

A RESOLUTION AUTHORIZING THE AGREEMENT WITH UC REGENTS – UCSD FOR THE LA JOLLA ASBS DRY WEATHER FLOW POLLUTION CONTROL GRANT PROGRAM.

BE IT RESOLVED, by the Council of the City of San Diego that the Mayor or his designee is authorized to execute, for and on behalf of the City, an agreement with UC Regents – University of California, San Diego for the La Jolla Shores ASBS Dry Weather Flow & Pollution Control Program [Project], under the terms and conditions set forth in the Agreement, on file in the office of the City Clerk as Document No. RR- 304375.

BE IT FURTHER RESOLVED, that the City Comptroller is authorized to expend an amount not to exceed \$700,000 contingent upon receipt of a fully executed grant agreement; and use \$175,000 for matching funds available in CIP No. 12-160.0, Fund No. 630221.

BE IT FURTHER RESOLVED, that the Mayor or his designee is authorized to conduct all negotiations, execute agreements, and submit all documents including, but not limited to amendments and payment requests, which may be necessary for the completion of the Project.

BE IT FURTHER RESOLVED, that this activity is not a “project” and is therefore not subject to California Environmental Quality Act [CEQA] pursuant to State CEQA Guidelines Section 15060 (c)(3). However, the Capital Project for which these funds would be used will be subject to future CEQA review.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By Frederick M. Ortlieb
Frederick M. Ortlieb
Deputy City Attorney

FMO:sc
10/15/08
Aud.Cert.: AC2900285
Or.Dept: Storm Water
R-2009-476

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of NOV 18 2008.

ELIZABETH S. MALAND
City Clerk

By [Signature]
Deputy City Clerk

Approved: 12.2.08
(date)

[Signature]
JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

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

CERTIFICATE OF UNALLOTTED BALANCE

AC 2900285
 ORIGINATING DEPT. NO.: 446

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: \$175,000.00 Fund: 630221

Purpose: To authorize the grant matching funds for the La Jolla Shores ASBS Dry Weather Flow & Pollution Control Program from an agreement with UC Regents-University of California, San Diego. CIP 12-160.0

Date: October 7, 2008 By: Rob Ruscitto
 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		30244	101	4279	121600		630221		\$175,000.00
TOTAL AMOUNT										\$175,000.00

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										

AC-361 (REV 2-92)

FUND OVERRIDE

R. 304375

NOV 18 2008

2900285