

106
310

RESOLUTION NUMBER R- **304719**
DATE OF FINAL PASSAGE **MAR 20 2009**

A RESOLUTION AUTHORIZING EXECUTION OF
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, by Resolution R-300517, 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 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 MOU, on file in the Office of the City Clerk as Document No. RR- **304719**, between the City of San Diego, the County of San Diego, and the San Diego County Water Authority, for a term not to exceed 5 years, to implement the Program and pursue State Propositions 84 and 1E grant funding; and

2. That the Mayor or his designee is authorized to execute amendments to the MOU as necessary to administer the Program; and

3. That the Mayor or his designee is authorized to take all necessary actions to implement and secure Program grant funding, including conducting negotiations and executing documents necessary for receipt, expenditure, and/or distribution of funds awarded as a result of participating in this Program; and

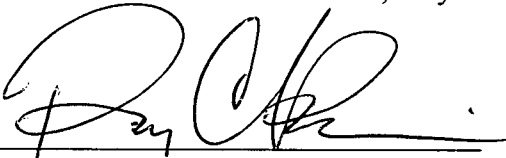
4. That the expenditure of an amount not to exceed \$300,000.00 from Water Fund 41500, Organization 861, is authorized solely and exclusively for the purpose of pursuing additional State Propositions 84 and 1E grant funding pursuant to the MOU, provided that the City Auditor and Comptroller first furnishes one or more certificates certifying that the funds are, or will be, on deposit with the City Treasurer; and

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

6. 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: JAN I. GOLDSMITH, City Attorney

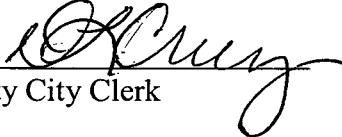
By


Raymond C. Palmucci
Deputy City Attorney

RCP:sc
02/09/2009
Or.Dept:Water
R-2009-816

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAR 10 2009.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 3-20-09
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor