

RESOLUTION NUMBER R- 304943

DATE OF FINAL PASSAGE JUN 16 2009

A RESOLUTION AUTHORIZING THE APPLICATION TO
THE SAN DIEGO COUNTY WATER AUTHORITY FOR
GRANT FUNDS FOR THE LOCAL INVESTIGATIONS AND
STUDIES ASSISTANCE PROGRAM.

WHEREAS, on December 9, 2002, the City of San Diego [City] adopted the Long – Range Water Resources Plan [LRWRP] by Resolution R-2003-657, which evaluated water supply alternatives for meeting the City’s current and future water needs and recommended a water resources strategy that enhances the City’s water supply portfolio through developing more local supplies; and

WHEREAS, the Pilot Production Wells Investigation Project [Project] is in the second phase in a three phase approach to the Water Department’s Groundwater Asset Development Program, which targets the installation of up to four pilot production systems producing up to a total of 2,000 acre-feet per year, involving the installation of wells, pumps, and conveyance systems at locations that overlay the City’s groundwater basins in order to evaluate these basins for production potential; and

WHEREAS, this activity is statutorily exempt from the California Environmental Quality Act [CEQA] pursuant to State CEQA Guidelines Section 15262; NOW THEREFORE,

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

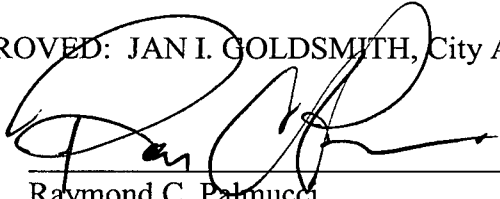
1. That the Mayor or his designee, is authorized and empowered for and on behalf of the City to make an application to the San Diego County Water Authority [SDCWA] for \$500,000 in matching Local Investigations and Studies Assistance [LISA] Program Funds to conduct the Project.

2. That the Mayor or his designee, is authorized and empowered to take all necessary actions to secure funding, including entering into and executing a joint participation agreement for LISA Program funding between the SDCWA and the City.

3. That the City Comptroller is authorized to accept, appropriate and expend funds for reimbursement by the SDCWA in an amount not to exceed \$500,000, contingent upon the grant being secured.

4. That the City Comptroller, upon advice from the administering department, is authorized to transfer excess funds, if any, to the appropriate reserves.

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Raymond C. Palmucci
Deputy City Attorney

RPC:sc
05/15/09
Aud.Cert.: N/A
Or.Dept: Water
R-2009-1156

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUN 02 2009.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 6/14/09
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor