

RESOLUTION NUMBER R- 305338

DATE OF FINAL PASSAGE OCT 27 2009

A RESOLUTION OF THE SAN DIEGO CITY COUNCIL
AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM
NOAA FOR STUDY OF COASTAL WATERS; AUTHORIZING
AGREEMENT WITH UCSD / SCRIPPS INSTITUTION TO
CONDUCT THE STUDY; AND AUTHORIZING ACCEPTANCE,
APPROPRIATION AND EXPENDITURE OF GRANT FUNDS.

WHEREAS, the City has been awarded a grant of \$802,897 from the National Oceanic and Atmospheric Administration [NOAA] to conduct oceanographic studies of the coastal waters off of Point Loma as part of the City's regulatory requirements and enhanced ocean monitoring objectives for the Point Loma Wastewater Treatment Plant; and

WHEREAS, scientists from the University of California Scripps Institution of Oceanography are uniquely qualified to conduct such studies; 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 to accept, for and on behalf of the City, a grant from the National Oceanic and Atmospheric Administration in the amount of \$802,897 (NOAA Award No. NA08NOS4730441) for oceanographic studies of ocean waters off of Point Loma, and to take such actions as necessary to secure and receive said grant.

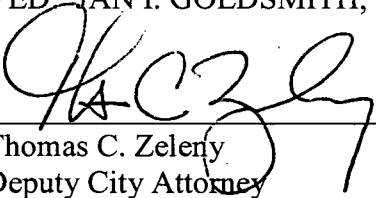
2. That the City Comptroller is authorized to establish a special interest-bearing account for the grant funds.

3. That the Mayor or his designee is authorized to execute, for and on behalf of the City, the Agreement for the Point Loma Ocean Outfall Plume Behavior Study with the University of California, Scripps Institution of Oceanography, to conduct oceanographic studies as specified in

the NOAA award and under the terms and conditions set forth in the Agreement, on file with the City Clerk as Document Number RR- 305338.

4. That the Chief Financial Officer as delegated to Financial Management is authorized to accept and appropriate, and the City Comptroller is authorized to expend, an amount not to exceed \$803,000 solely and exclusively to provide funding for the above agreement, provided that the Chief Financial Officer first furnishes one or more certificates demonstrating that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer and contingent on a fully executed grant agreement.

APPROVED: IAN I. GOLDSMITH, City Attorney

By 
Thomas C. Zeleny
Deputy City Attorney

TCZ:mb
08/03/09
Or.Dept:MWWD
R-2010-85

I hereby certify that the foregoing resolution was passed by the Council of the City of San Diego, at its meeting of OCT 20 2009.

ELIZABETH S. MALAND, City Clerk

By 
Deputy City Clerk

Approved: 10.27.09
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor