

RESOLUTION NUMBER R- 305786

DATE OF FINAL PASSAGE SEP 07 2010

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE URBAN GREENING PLANNING GRANT PROGRAM, URBAN GREENING PROJECT GRANT PROGRAM, AND SUSTAINABLE COMMUNITIES PLANNING GRANT AND INCENTIVE PROGRAM UNDER THE SAFE DRINKING WATER, WATER QUALITY AND SUPPLY, FLOOD CONTROL, RIVER AND COASTAL PROTECTION BOND ACT OF 2006 (PROPOSITION 84); AUTHORIZING THE MAYOR TO TAKE ALL NECESSARY ACTIONS TO SECURE AND EXPEND FUNDING FROM THE STRATEGIC GROWTH COUNCIL FOR ALL GRANT APPLICATIONS; AUTHORIZING THE CITY CHIEF FINANCIAL OFFICER TO ACCEPT AND EXPEND FUNDS IF GRANT FUNDING IS SECURED; AND AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ESTABLISH A SPECIAL INTEREST-BEARING FUND FOR THE GRANTS, CONTINGENT UPON A FULLY EXECUTED GRANT AGREEMENT.

WHEREAS, the Legislature and Governor of the State of California have provided funds for the program shown above; and

WHEREAS, the Strategic Growth Council [SGC] has been delegated the responsibility for the administration of the grant program, establishing necessary procedures; and

WHEREAS, said procedures established by the SGC require a resolution certifying the approval of application(s) by the City of San Diego's [City] governing board before submission of said application(s) to the State; and

WHEREAS, the City, if selected will enter into an agreement with the State of California to carry out development of the Urban Greening Plan(s), Urban Greening Project(s), and development of aforementioned proposals; and

WHEREAS, the City desires to submit the following two proposals for the Urban Greening Planning Grant: the City Heights Urban Greening Plan and the Canyon Restoration Permit and Planning Project; and

WHEREAS, the City desires to submit the following five proposals for the Urban Greening Project Grant: Union Street- Green Street Pilot Project; East Village Green Street and St. Joseph's Park Acquisition; Streamview Drive Green/Complete Street Project; Mt. Abernathy Drive Green Street; and Southcrest Park Infiltration; and

WHEREAS, the City desires to submit the Southeastern San Diego Community Plan Update for grant funding from the SGC's Sustainable Communities Planning Grants Program;
NOW, THEREFORE,

BE IT RESOLVED, that the Council of the City of San Diego:

- 1) Does hereby authorize the Mayor to apply to the California Strategic Growth Council for funding under the Urban Greening Planning Program; Urban Greening Projects Program, and the Sustainable Communities Planning Grant and Incentive Program as is outlined here and in the attachments to the Report to City Council; Certifies that the City understands the assurances and certification in the application;
- 2) Certifies that the City will have sufficient funds to develop the plan; or will secure the resources to do so;
- 3) Certifies that it will comply with the provisions of Section 1771.8 of the State Labor Code regarding payment of prevailing wages on Projects awarded Proposition 84 Funds; and

- 4) Certifies that the project will comply with any laws and regulations including, but not limited to, legal requirements for building codes, health and safety codes, disabled access laws, environmental laws and, that prior to commencement of construction, all applicable permits will have been obtained; and
- 5) Certifies that the City will work towards the Governor's State Planning Priorities intended to promote equity, strengthen the economy, protect the environment, and promote public health and safety as included in the California Government Code section 65041.1; and
- 6) Appoints the Chief Operations Officer, or designee, as agent to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, and payment requests, which may be necessary for development of the aforementioned plan.

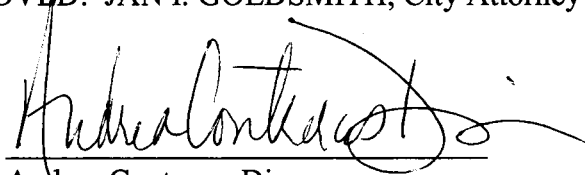
BE IT FURTHER RESOLVED, that the Mayor is hereby authorized to take all necessary actions to secure funding from the SGC for all grant applications and administer any rewards, incentives, or resources awarded through the program.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to accept and expend funds if grant funding is secured.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to establish
a special interest-bearing fund for the grant funds.

APPROVED: JAN I. GOLDSMITH, City Attorney

By



Andrea Contreras Dixon
Deputy City Attorney

ACD:cw
04/06/2010
04/26/2010 Cor.Copy
08/06/2010 Cor.Copy2
Or.Dept: Intergovernmental Relations.
R-2010-723
MMS #11886

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of APR 26 2010.

ELIZABETH S. MALAND
City Clerk

By Mary Zumaya
Deputy City Clerk

Approved: 9-7-10
(date)

JSL
JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor