

RESOLUTION NUMBER R- 305843

DATE OF FINAL PASSAGE MAY 27 2010

A RESOLUTION OF THE CITY COUNCIL AUTHORIZING A
GRANT AGREEMENT FOR KELLOGG PARK GREEN LOT
STORM WATER INFILTRATION AND TAKING RELATED
ACTIONS.

WHEREAS, the U.S. Environmental Protection Agency has grant funding available under the Consolidation Appropriation Act, which could be used for diversion of storm water runoff at Kellogg Park; and

WHEREAS, on December 9, 2009, the Natural Resources & Culture Committee considered this item and approved forwarding it to the Council for approval; 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, for and on behalf of the City, to negotiate and execute a State and Tribal Assistance Grant (STAG) Agreement with the United States Environmental Protection Agency under the Consolidation Appropriation Act for the Kellogg Park Green Lot Infiltration Project, in a total award \$873,000.

2. That the grant funds received from the U.S. Environmental Protection Agency in accordance with the terms of the above grant agreement are authorized to be accepted and appropriated for the Kellogg Park Green Lot Infiltration Project.

3. That the Chief Financial Officer is authorized and directed to establish a separate fund for the appropriation and expenditure of grant funds received in accordance with the terms of the above grant agreement.

4. That local matching funds of at least 45 percent of the Kellogg Park Green Lot Infiltration Project costs are authorized to be expended from the Watershed Water Quality Improvements CIP Fund (A-CC.00001), as required by the grant agreement and the Federal Appropriations Act.


APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Frederick M. Ortlieb
Deputy City Attorney

FMO:mb
04/06/10
Or.Dept:Stormwater
R-2010-718

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at its meeting of MAY 18 2010.

ELIZABETH S. MALAND, City Clerk

By 
Deputy City Clerk

Approved: 5-27-10
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

