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RESOLUTION NUMBER R- 306590
DATE OF FINAL PASSAGE FEB 28 2011

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO
TO ACCEPT AND COMPLY WITH THE CALIFORNIA PUBLIC
UTILITIES COMMISSION SELF GENERATION INCENTIVE
PROGRAM GRANT FOR THE INSTALLATION OF THE SOLAR
PHOTOVOLTAIC SYSTEM AT THE SCRIPPS RANCH
RECREATION CENTER.

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

1. That the Mayor, or his designee, is authorized to apply for a grant from the California Public Utilities Commission Self Generation Incentive Program in the amount of \$345,000 pursuant to California Public Utilities Commission (CPUC) Resolution E-4351 for the purpose of installation of Advanced Energy Storage System (Battery) as part of the Solar Photovoltaic System Installation at Scripps Ranch Recreation Center (Project).

2. That the Chief Financial Officer is authorized to accept CPUC Battery System Grant Funding in the amount not to exceed \$345,000 for the Project pursuant to CPUC Resolution E-4351.

3. That the Mayor, or his designee, is authorized to execute an agreement with the San Diego Gas & Electric Company, or its designee, providing for the grant receipt of up to \$345,000 for the Project under CPUC Resolution E-4351.

4. That the Fiscal Year 2011 Capital Improvements Program Budget for CIP A-BT.00003, be amended by increasing the budget amount by \$545,001.34 with \$345,000

of said amount be from the CPUC grant and \$200,001.34 from Fund No. 600000, Solar America Cities Grant 1000060-2009.

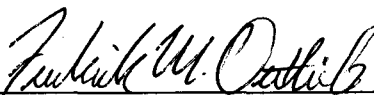
5. That the City Comptroller is authorized to transfer the CPUC grant funds in the amount not to exceed \$345,000 and \$200,001.34 from AC1000060-09, Fund 600000, Solar America Cities Grant 1000060-2009 to A.BT.00003 City-wide Energy Improvement Projects for the Project.

6. That the Chief Financial Officer is authorized to accept, appropriate and expend CPUC grant leverage funds not to exceed \$345,000 for Project solely and exclusively for the purpose of providing funds for Project, provided that the City Comptroller first furnishes one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

7. That the Mayor, or his designee, is authorized to develop, advertise, and accept bids and award design build contracts for the Project.

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

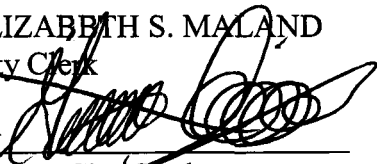
APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Frederick M. Ortlieb
Deputy City Attorney

FMO:ca
01/18/2011
Or.Dept: Environmental Services

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of ~~2~~ **FEB 08** 2011

ELIZABETH S. MALAND
City Clerk

By: 
Deputy City Clerk

Approved: 2-23-11
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor