RESOLUTION NUMBER R- 306716

DATE OF FINAL PASSAGE APR 6 8 2011

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING APPLICATION TO THE BUREAU OF RECLAMATION FOR A WATER AND ENERGY GRANT FOR THE SUSTAINABLE LANDSCAPE REBATE PROGRAM.

WHEREAS, the City's Public Utilities Department currently administers a rebate program for turf replacement and micro-irrigation which is partially funded through a Prop 50, Chapter 8 grant from the California Department of Water Resources; and

WHEREAS, due to the popularity of this rebate program it is expected that additional grant funds will be required to sustain it over the next two years, thus in February 2011, the City applied to the Department of Interior Bureau of Reclamation for funding under its

WaterSMART: Water and Energy Efficiency Grant for a Sustainable Landscape Rebate Program to allow the current rebate program to continue without interruption; NOW, THEREFORE,

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

- 1. That the Mayor, or designee, is authorized and empowered for and on behalf of the City to make application to the Bureau of Reclamation, and to take all necessary actions to secure funding for an amount of \$300,000 in WaterSMART: Water and Energy Efficiency Grant funds for the Sustainable Landscape Rebate Program [Project].
- 2. That the Chief Financial Officer is authorized to accept and expend up to \$300,000 if the Project grant funding is secured.
- 3. That the Chief Financial Officer is authorized to establish a special interestbearing fund for the Project grant, if required.
  - 4. That the Chief Financial Officer is authorized to set up a new grant number.

- 5. That the Chief Financial Officer is authorized to expend an amount of matching funds not to exceed \$333,383 from Fund 700011, Water Utility Operating Fund, in Fiscal Year 2012 contingent upon the receipt of the grant, the approval of the Fiscal Year 2012 Appropriations Ordinance, and provided that the Chief Financial Officer first furnishes one or more certificates certifying that the funds necessary for expenditure are, or will be, available;
- 6. That the Chief Financial Officer, upon advice from the administering department, is authorized to transfer excess funds, if any, to the appropriate reserves.

APP	ROVED: JA	N I. GOLD	SMITH, City Attorney
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	Raymond	C. Palmucc:	i
	Deputy Cit	ty Attorney	

RCP:cfq 3/15/2011 Or.Dept:Water Prolaw 2011-06018

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of \_\_MAR 29 2011

ELIZABETH S. MALAND

		City Clerk
		By Muy Deputy City Clerk
Approved:	4-8-U (date)	JERRY SANDERS, Mayor
Vetoed:	(date)	JERRY SANDERS, Mayor