

RESOLUTION NUMBER R- 306744

DATE OF FINAL PASSAGE APR 21 2011

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE ADVERTISING AND AWARD OF A CONSTRUCTION CONTRACT; AUTHORIZING THE EXPENDITURE OF FUNDS AND RELATED ACTIONS FOR FEMA 1731-DR ALTERNATE PROJECTS.

WHEREAS, the Public Utilities Department [Department] acquired a large amount of land in the San Pasqual and Pamo Valley area for the purpose of securing groundwater rights and for building a reservoir in Pamo Valley, which has never constructed; and

WHEREAS, during the 2007 Witch Creek Fire, many structures in the San Pasqual Valley and Pamo Valley were completely destroyed, resulting in a Proclamation and Declaration of a State of Emergency being made by Resolution No. R-303098 on November 8, 2007; and

WHEREAS, in December 2008, the City requested that the United States Department of Homeland Security's Federal Emergency Management Agency [FEMA] approve alternate projects under the Alternative Project Program, which FEMA approved in July 2009; and

WHEREAS, in lieu of replacing the structures which were directly damaged by the wildfire, the City will repair seven single family homes in San Pasqual and two single family homes in Pamo Valley [Project], and the City will be reimbursed for 93.75% of the construction cost through the FEMA Public Assistance Funds, DR-1731 2007 Wildfires, contingent upon the completion of the Project prior to October 24, 2011; NOW, THEREFORE,

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

1. That after advertising for bids in accordance with law, the Mayor, or his designee, is authorized to award and execute a construction contract with the lowest responsible and reliable

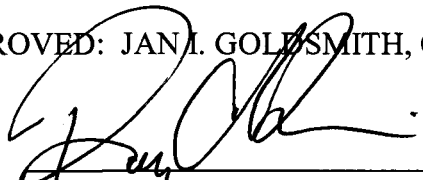
bidder for the Project, provided that the City Comptroller first furnishes one or more certificates certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

2. That the Chief Financial Officer is authorized to expend an amount not to exceed \$800,000 from Water Operating Fund No. 700011, for purposes of funding this Project and related costs, contingent upon the City Comptroller first furnishing one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

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

APPROVED: JAN I. GOLDSMITH, City Attorney

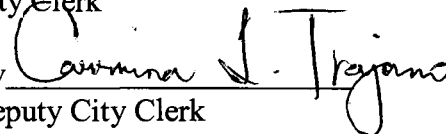
By

  
\_\_\_\_\_  
Raymond C. Palmucci  
Deputy City Attorney

RCP:cfq  
3/21/2011  
Or.Dept:Water  
Prolaw 2011-06085

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of APR 12 2011

ELIZABETH S. MALAND  
City Clerk

By   
\_\_\_\_\_  
Deputy City Clerk

Approved: 4.21.11  
(date)

  
\_\_\_\_\_  
JERRY SANDERS, Mayor

Vetoed: \_\_\_\_\_  
(date)

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JERRY SANDERS, Mayor