

5/17/11

RESOLUTION NUMBER R- 306808

DATE OF FINAL PASSAGE MAY 19 2011

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING GRANT APPLICATION FOR TO THE STATE OF CALIFORNIA FOR THE SAN DIEGO INTERTIE FEASIBILITY STUDY.

WHEREAS, the San Diego Intertie Feasibility Study is a proposed partnership by Memorandum of Understanding [MOU] between the City’s Public Utilities Department [Department], the Sweetwater Authority and the US Bureau of Reclamation to explore the potential benefits of expanding conveyance capacity between three key reservoirs owned by the City of San Diego and two reservoirs owned by the Sweetwater Authority; and

WHEREAS, the analysis will examine the various intertie configurations in terms of feasibility, operational benefits and affordability, taking into consideration new and anticipated water supply operations within the San Diego region for both imported and local water supplies; NOW, THEREFORE,

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

1. That the Mayor, or his designee, is hereby authorized and empowered to execute, for and on behalf of said City, a MOU agreement and all necessary amendments thereto, with the United States Department of Interior, Bureau of Reclamation and Sweetwater Authority for the implementation of the San Diego Intertie Feasibility Study [Project] under the terms and conditions set forth in the MOU agreement on file in the office of the City Clerk as Document

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2. That the Mayor, or his designee, is authorized and empowered for and on behalf of the City to make an application to the State of California for Proposition 50 State Grant Funding for the Project.

3. That the Mayor, or his designee, is authorized and empowered to take all necessary actions to secure Proposition 50 State Grant Funding from the State of California for up to \$782,244.00 for the Project.

4. That the City Comptroller is authorized to set up a Proposition 50 State Grant Funding grant number, accept, appropriate and expend funds not to exceed \$782,244.00 in FY 2012, FY 2013 and FY 2014 in Fund 710001 Grant Fund-Entrprse-State, if grant funding is secured.

5. That the MOU agreement between the City of San Diego, Sweetwater Authority and the Bureau of Reclamation is approved.

6. That the Chief Financial Officer, upon advice from the administering department, is authorized to transfer excess funds, if any, to the appropriate reserves.

APPROVED: JAN I. GOLDSMITH, City Attorney

By




Raymond C. Palmucci  
Deputy City Attorney

RCP:cfq  
4/26/2011  
Or.Dept:Water  
Prolaw 2011-06241

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAY 17 2011.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 5-19-11  
(date)

  
JERRY SANDERS, Mayor

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

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JERRY SANDERS, Mayor