

102  
1002

RESOLUTION NUMBER R- 306890  
DATE OF FINAL PASSAGE JUN 28 2011

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE URBAN GREENING PLANNING GRANT PROGRAM UNDER THE SAFE DRINKING WATER, WATER QUALITY AND SUPPLY, FLOOD CONTROL, RIVER AND COASTAL PROTECTION BOND ACT OF 2006 (PROPOSITION 84); AUTHORIZING THE MAYOR TO TAKE ALL NECESSARY ACTIONS TO SECURE AND EXPEND FUNDING FROM THE STRATEGIC GROWTH COUNCIL FOR ALL GRANT APPLICATIONS; AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ACCEPT AND EXPEND FUNDS IF GRANT FUNDING IS SECURED; AND AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ESTABLISH A SPECIAL INTEREST BEARING FUND FOR THE GRANTS, CONTINGENT UPON A FULLY EXECUTED GRANT AGREEMENT.

WHEREAS, the Legislature and Governor of the State of California have provided funds for the program shown above; and

WHEREAS, the Strategic Growth Council (SGC) has been delegated the responsibility for the administration of the grant program, establishing necessary procedures; and

WHEREAS, said procedures established by the SGC require a resolution certifying the approval of application(s) by the City of San Diego's (City) governing board before submission of said application(s) to the State; and

WHEREAS, the City, if selected will enter into an agreement with the State of California to carry out development of the Urban Greening Plan(s), and development of aforementioned proposals; and

WHEREAS, the City desires to submit the following two proposals for the Urban Greening Planning Grant: the North Bay Urban Greening Plan and the Grantville Urban Greening Plan; and

WHEREAS, the deadline for submitting the grant applications to the SGC is July 1, 2011; 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 to apply to the California Strategic Growth Council for funding under the Urban Greening Planning Program as outlined here and in the documents on file in the Office of the City Clerk as RR- 306890, and certify that the City understands the assurances and certification in the application.

2. That the Mayor or his designee is authorized to certify that the City will have sufficient funds to develop the plan or will secure the resources to do so;

3. That the Mayor or his designee is authorized to certify that the City will work towards the Governor's State Planning Priorities intended to promote equity, strengthen the economy, protect the environment, and promote public health and safety as included in the California Government Code section 65041.1; and

4. That the Chief Operations Officer or his designee is authorized to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements and payment requests, which may be necessary for development of the aforementioned plan.

BE IT FURTHER RESOLVED, that the Mayor, or designee, is authorized to take all necessary actions to secure funding from the SGC for all grant applications and administer any rewards, incentives, or resources awarded through the program.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to accept and expend funds if grant funding is secured.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to establish a special interest-bearing fund for the grants.

APPROVED: JAN I. GOLDSMITH, City Attorney

By Shannon M. Thomas  
Shannon M. Thomas  
Deputy City Attorney

SMT:als  
6/9/2011  
Or.Dept:CPCI  
PL#2011-07009

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of 6/28/2011.

ELIZABETH S. MALAND  
City Clerk

By [Signature]  
Deputy City Clerk

Approved: 6-28-11  
(date)

[Signature]  
JERRY SANDERS, Mayor

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

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