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#606

RESOLUTION NUMBER R- 307668

DATE OF FINAL PASSAGE SEP 14 2012

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE EXPENDITURE OF FUNDS WITH EXISTING ENVIRONMENTAL PROTECTION AGENCY GRANT FUNDS AND RELATED ACTIONS TO FUND THE AVENIDA DE LA PLAYA STORM DRAIN PROJECT.

WHEREAS, in 2004 and 2006, the City of San Diego received two Environmental Protection Agency (EPA) grants for the purpose of funding projects to reduce urban runoff discharges along the coast; and

WHEREAS, since that time, a number of projects that diverted dry weather discharges from the storm drain system into the wastewater system have been completed; and

WHEREAS, this action will transfer excess previously appropriated funds from those projects where they are no longer needed to another qualifying project, Avenida de la Playa Storm Drain Project (Project); and

WHEREAS, the scope of the Project is to reduce flooding along the street, improve the capacity of the storm drain system, and divert dry weather discharges; and

WHEREAS, this action transfers excess funds within the current Capital Improvements Program (CIP) and does not include authorization to apply for or accept any additional grant funds; and

WHEREAS, with these transfers, a total of \$2,880,614.31 of Deferred Capital Bond funds will be supplanted by EPA Grant funds allowing for the future funding of other storm drain capital needs; NOW, THEREFORE,

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

1. That the Chief Financial Officer is authorized to add CIP S-13018, Avenida de la Playa Infrastructure, to the Capital Improvements Program.

2. That the Chief Financial Officer is authorized to transfer appropriations, expenditures, and encumbrances from CIP A-CC.00001, Watershed CIP (B-00909, Avenida de la Playa Infrastructure), to CIP S-13018, Avenida de la Playa Infrastructure.


3. That the Chief Financial Officer is authorized to transfer appropriations in an amount not to exceed \$2,260,942.31, of which \$1,833,150.00 is from CIP S-00607, La Jolla Ecological Reserve Area of Special Biological Significance (ASBS29), and \$427,792.31 is from CIP S-01095, Mission Bay Sewage Interceptor System, to CIP S-13018, Avenida de la Playa Infrastructure, within Fund 600001, Grant Fund - State (Los Peñasquitos Coastal).

4. That the Chief Financial Officer is authorized to expend an amount not to exceed \$2,260,942.31 from CIP S-13018, Avenida de la Playa Infrastructure, within Fund 600001, Grant Fund – State (Los Peñasquitos Coastal), for the purpose of funding construction of new pipe and a low flow diversion at Avenida de la Playa, provided that the Chief Financial Officer first furnishes one or more certificates demonstrating that the funds necessary for expenditure are, or will be, on deposit with the City Treasury.

5. That the Chief Financial Officer is authorized to transfer appropriations of an amount not to exceed \$619,672.00 from CIP S-01096, Low Flow Telemetry, to CIP S-13018, Avenida de la Playa Infrastructure, within Fund 600000, Grant Fund-Federal (La Jolla/Pacific & Ocean Beach/Mission Bay Sewer).

6. That the Chief Financial Officer is authorized to expend an amount not to exceed \$619,672.00 from CIP S-13018, Avenida de la Playa Infrastructure, within Fund 600000, Grant Fund – Federal (La Jolla/Pacific & Ocean Beach/Mission Bay Sewer) for the purpose of funding design of new pipe and a low flow diversion at Avenida de la Playa, provided that the Chief Financial Officer first furnishes one or more certificates demonstrating that the funds necessary for the expenditure are, or will be, on deposit with the City Treasury.

APPROVED: JAN I. GOLDSMITH, City Attorney

By   
Heather L. Stroud  
Deputy City Attorney

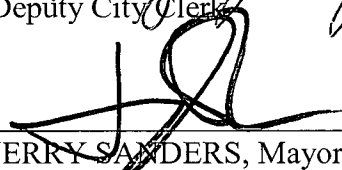
HLS:cw  
08/27/12  
Or.Dept:Transportation & Storm Water Dept.  
Doc. No. 416695\_2

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of SEP 13 2012.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 9.14.12  
(date)

  
JERRY SANDERS, Mayor

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

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JERRY SANDERS, Mayor