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RESOLUTION NUMBER R- 307746

DATE OF FINAL PASSAGE OCT 25 2012

A RESOLUTION OF THE COUNCIL OF THE CITY OF  
SAN DIEGO AUTHORIZING THE MAYOR TO APPLY  
TO THE STATE WATER RESOURCES CONTROL BOARD  
FOR PROJECT FUNDING UNDER THE PROPOSITION 84  
STORM WATER GRANT PROGRAM.

WHEREAS, Proposition 84 provides the State Water Resources Control Board (SWRCB) \$82 million for water quality projects statewide, including projects for Low Impact Development and Best Management Practices projects directed at complying with Total Maximum Daily Load receiving water requirements; and

WHEREAS, the City of San Diego Storm Water Division has prepared applications for four projects within the City; and

WHEREAS, two of the proposed projects are capital improvement projects and the other two projects involve study, data acquisition, and planning related to Low Impact Development and Hydromodification; and

WHEREAS, the four projects are eligible for grant funding from the SWRCB from the first phase of Proposition 84 grants in a possible total amount of up to \$6,511,254; and

WHEREAS, it is in the City's interest to apply for, receive, and expend said Proposition 84 grant funds for the identified projects in order to aid with compliance with Best Management Practices, Total Maximum Daily Load, and Low Impact Development requirements; 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 SWRCB for funding under the Proposition 84 Storm Water Grant program.

2. That the Mayor or his designee is authorized to take all necessary actions to secure funding from the SWRCB for all Proposition 84 grant applications.

3. That the Mayor or his designee is authorized to negotiate and execute Grant Agreements and Amendments thereto with the California State Water Resources Control Board for Proposition 84 Grants assistance of up to \$6,511,254 for the following storm water projects and maximum grant amounts:

Southerest Park Infiltration Project - \$2,880,070

Maple Canyon Sustainable Urban Canyon Demonstration Project - \$2,426,884

43rd Street and Logan Avenue – LID Test of Concept - \$689,300

Hyromodification Control Approaches Study – Field Data Acquisition - \$515,000

4. That the Chief Financial Officer is authorized to accept funds of up to \$6,511,254 if grant funding is secured.

5. That the Chief Financial Officer is authorized to establish a special interest-bearing fund for each of the grants, if required by the terms of the Grant Agreements.

6. That in accordance with the Annual Appropriation Ordinance, the Chief Financial Officer is authorized to increase the Capital Improvements Program Budget in CIP A-CC.00001, Watershed CIP (B-10029, Southcrest Park Urban Runoff Infiltration for Chollas Creek Project), and to appropriate and expend grant funds in an amount not to exceed \$2,880,070 in the Capital Improvements Program Budget in WBS B-10029, Southcrest Park Urban Runoff Infiltration for Chollas Creek Project, for the purpose of implementing Low Impact Development urban runoff

infiltration improvements and project related expenses, contingent upon the receipt of a fully executed grant agreement.

7. That in accordance with the Annual Appropriation Ordinance, the Chief Financial Officer is authorized to increase the Capital Improvements Program Budget in CIP A-CC.00001, Watershed CIP (B-12040, Maple Canyon Restoration Phase 1 Project), and to appropriate and expend grant funds in an amount not to exceed \$2,426,884 in the Capital Improvements Program Budget in WBS B-12040, Maple Canyon Restoration Phase 1 Project, for the purpose of implementing Low Impact Development urban runoff storm drain improvements and project related expenses, contingent upon a receipt of a fully executed grant agreement.

8. That the Chief Financial Officer is authorized to appropriate and expend up to \$689,300 of grant funds in Transportation and Storm Water Department (2116), Fund 600001 (Grant Fund-State), for the purpose of funding Low Impact Development Test Of Concept Study - 43rd Street and Logan Avenue, contingent upon receipt of a fully executed Grant agreement, and the City Comptroller first certifying that funds are, or will be on deposit in the City Treasury.

9. That the Chief Financial Officer is authorized to appropriate and expend up to \$515,000 of grant funds in Transportation and Storm Water Department (2116), Fund 600001 (Grant Fund – State), for purposes of funding a Hydromodification Control Approaches Through Focused Field Data Acquisition Study, contingent upon receipt of a fully executed Grant agreement, and the City Comptroller first certifying that funds are, or will be on deposit in the City Treasury.

10. That the Chief Financial Officer is authorized to expend an amount not to exceed \$60,000 in Transportation and Storm Water Department (2116), Fiscal Year 2013 Operating

Budget (Fund 100000), for matching program costs, contingent upon the receipt of a fully executed grant agreement and the Chief Financial Officer certifying that the funds necessary for expenditure are, or will be on deposit in the City Treasury.

APPROVED: JAN I. GOLDSMITH, City Attorney

By Frederick M. Ortlieb  
Frederick M. Ortlieb  
Deputy City Attorney

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09/10/12  
Or.Dept:T&SW  
Doc.No:435230

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at its meeting of OCT 16 2012

ELIZABETH S. MALAND, City Clerk  
By [Signature]  
Deputy City Clerk

Approved: 10.25.12  
(date)

[Signature]  
JERRY SANDERS, Mayor

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

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JERRY SANDERS, Mayor