

RESOLUTION NUMBER R- 307978

DATE OF FINAL PASSAGE FEB 13 2013

A RESOLUTION OF THE COUNCIL OF THE CITY OF  
SAN DIEGO AUTHORIZING APPROVAL OF THE BUREAU  
OF RECLAMATION WATER AND ENERGY EFFICIENCY  
GRANT APPLICATION FOR THE ADVANCED METERING  
INFRASTRUCTURE SYSTEM INSTALLATION; AND  
TAKING RELATED ACTIONS.

WHEREAS, the Public Utilities Department proposes to use Advanced Metering Infrastructure (AMI) technology to improve water management processes and to provide customers with a tool to monitor their water consumption and this deployment will yield considerable reductions in outdoor water-use and increased conservation awareness by all customer groups (domestic, commercial, irrigation, and industrial) throughout the entire service territory; and

WHEREAS, in an effort to obtain funding for this project, the City proposes to apply for federal grant funds from the U.S. Department of Interior Bureau of Reclamation (U.S. Bureau of Reclamation) under the Water SMART: Water and Energy Efficiency Grant Program to assist in the installation of approximately 11,000 meters, along with the supporting fixed data collection network and data processing systems; and

WHEREAS, the U.S. Bureau of Reclamation's program provides funding to communities in the western United States to conserve and use water more efficiently, increase the use of renewable energy and improve energy efficiency, benefit endangered and threatened species, facilitate water markets, and carry out activities to address climate-related impacts on water; and

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 for, accept, and execute, for and on behalf of the City, an application to the U.S. Bureau of Reclamation under the WaterSMART: Water and Energy Efficiency Grants for Fiscal Year 2013 for funding the Advanced Metering Infrastructure (AMI) System (Project) installation in an amount not to exceed \$1,500,000, in accordance with the terms and conditions set forth in the Application, on file in the Office of the City Clerk as Document No. R- 307978.

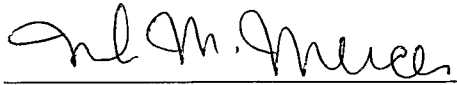
2. That the Chief Financial Officer is authorized to accept, appropriate and expend \$1,500,000 which will not exceed \$750,000 in Fiscal Year 2014 and \$750,000 in Fiscal Year 2015 from the U.S. Bureau of Reclamation WaterSMART: Water and Energy Efficiency Grant Program, for the Project, if grant funding is secured.

3. That the Chief Financial Officer is authorized to expend an amount not to exceed \$1,500,000 for the projected Project cost of the AMI Installation, solely and exclusively to provide funds for the Project and related costs, contingent upon receipt of a fully executed grant agreement, and provided that the Chief Financial Officer first furnishes one or more certificates demonstrating that the funds are, or will be, on deposit in the City Treasury.

4. That the Chief Financial Officer is authorized to establish a special interest-bearing account for the grant, if required.

5. 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   
Mark M. Mercer  
Deputy City Attorney

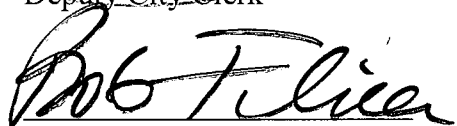
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01/16/13  
01/28/13 COR. COPY  
Or.Dept: Public Utilities - Water  
Doc. No.: 504871

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JAN 29 2013.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 2/13/13  
(date)

  
BOB FILNER, Mayor

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

\_\_\_\_\_  
BOB FILNER, Mayor