

ITEM # 101

10/29/13

RESOLUTION NUMBER R- 308545

DATE OF FINAL PASSAGE NOV 13 2013

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING THE APPLICATION FOR GRANT FUNDS AND RELATED ACTIONS 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).

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

WHEREAS, the City desires to submit the following two proposals for the Urban Greening Planning Grant: the Grantville Urban Greening Plan and the Reynard Way Urban Greening Plan; NOW, THEREFORE,

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

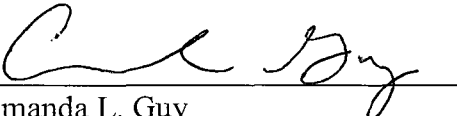
1. That the Mayor, or designee, is authorized and directed to make an application for the Grantville Urban Greening Plan and the Reynard Way Urban Greening Plan to secure funding for an amount of up to \$500,000 in Urban Greening Planning funds.
2. That the Council certifies that City understands the assurances and certification in the application.
3. That the Council certifies that the City will have sufficient funds to develop the plans; or will secure the resources to do so.
4. That the Council certifies 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 Government Code Section 65041.1.
5. That the Council appoints the Mayor, or designee, as agent to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, payment requests and so on, which may be necessary for development of the aforementioned plans.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to accept, appropriate, and expend an amount not to exceed \$500,000, if the grant funding is secured.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to establish a special interest-bearing fund for the grant funds, if the grant funding is secured.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to appropriate and expend an amount not to exceed \$500,000 from Fund 600001, if the grant funding is secured.

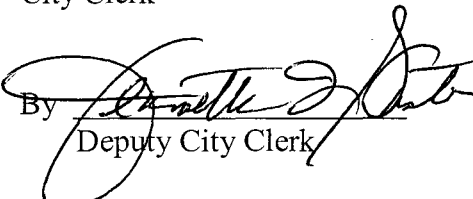
APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Amanda L. Guy
Deputy City Attorney

ALG:mcm
10/1/2013
Or.Dept: DSD
Doc. No. 645659

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

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved pursuant to Charter section 265(i):

(date)

TODD GLORIA, Council President

Passed by the Council of The City of San Diego on OCT 29 2013, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherri Lightner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kevin Faulconer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd Gloria	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Myrtle Cole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Kersey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lorie Zapf	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Sherman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Alvarez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage NOV 13 2013

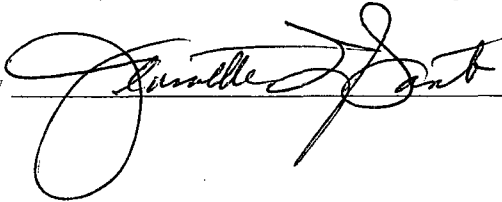
(Please note: When a resolution is approved by the Council President as interim Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

TODD GLORIA, COUNCIL PRESIDENT
as interim Mayor of The City of San Diego, California.

(Seal)

ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.

By , Deputy

Office of the City Clerk, San Diego, California
Resolution Number R- 308545