

RESOLUTION NUMBER R- 308672

DATE OF FINAL PASSAGE JAN 2 2014

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING A GRANT APPLICATION AND TAKING RELATED ACTIONS IN CONNECTION WITH VALIDATION OF MONITORING TECHNOLOGIES TO ENSURE THE INTEGRITY OF THE CITY'S POTABLE REUSE PROJECT.

WHEREAS, the City is eligible for grant funding from the Metropolitan Water District of Southern California under its Foundational Actions Funding Program, as administered locally by the County Water Authority, to be used for water projects; and

WHEREAS, the City would use such grant funding for a project to provide necessary data regarding the monitoring of potable reuse; and

WHEREAS, the City's Public Utilities Department would match the grant funding for the project from its operating budget in Fiscal Years 2014 and 2015; NOW, THEREFORE,

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

1. That the Council President, in his capacity under Charter section 265(i), or his designee, is authorized, for and on behalf of the City, to submit an application to the Metropolitan Water District via the San Diego County Water Authority, to secure grant funding in the amount of \$150,000 for the Validation of Monitoring Technologies to Ensure Integrity in its Potable Use Project under the terms and conditions set forth in the form of Grant # 1000417-2014, on file with the City Clerk as Document No. RR- 308672.

2. That the Council President, in his capacity under Charter section 265(i), or his designee, is authorized to take all necessary actions to secure grant funding for the above Project.

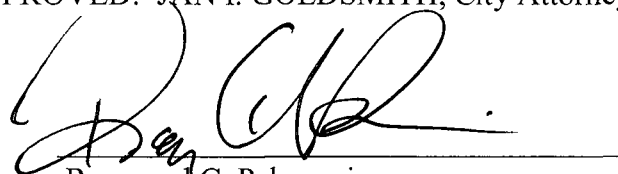
3. That the Chief Financial Officer is authorized to accept, appropriate, and expend an amount not to exceed \$150,000 from Fund No. 710001, Grant # 1000417-2014 for Fiscal Year 2014, contingent on a fully executed grant agreement as matching funds for above Project, provided that the Chief Financial Officer furnishes a certificate demonstrating that the funds are, or will be, on deposit in the City Treasury.

4. That the Chief Financial Officer is authorized to allocate an additional amount not to exceed \$150,000 during the budget cycle for Fiscal Year 2015 to complete the above Project well in advance of the Foundational Actions Funding Program deadline contingent on adoption of the Fiscal Year 2015 appropriation ordinance and provided that the Chief Financial Officer furnishes a certificate demonstrating that the funds are, or will be, on deposit in the City Treasury.

5. That the Chief Financial Officer is authorized to establish a separate interest-bearing account for the grant.

APPROVED: JAN I. GOLDSMITH, City Attorney

By

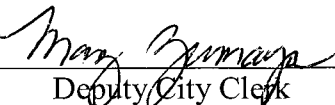


Raymond C. Palmucci  
Deputy City Attorney

RCP:mb  
11/25/13  
Or.Dept:P.Util-Water  
Doc.No:668895

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego,  
at its meeting of DEC 17 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 DEC 17 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage JAN 2 2014.

(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 *Mary Zimmerman*, Deputy

Office of the City Clerk, San Diego, California

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