

(R-2014-434)

RESOLUTION NUMBER R- 308735
DATE OF FINAL PASSAGE FEB 10 2014

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO AUTHORIZING AN APPLICATION TO THE
U.S. BUREAU OF RECLAMATION FOR A
WATERSMART GRANT IN CONNECTION WITH THE
CITY'S TURF REPLACEMENT REBATE PROGRAM;
AND TAKING RELATED ACTIONS.

WHEREAS, the U.S. Department of the Interior, Bureau of Reclamation, has grant funding available under its WaterSMART Water and Energy Efficiency Program for which the City is eligible; and

WHEREAS, with Council's approval, the City would use the grant to provide rebates for water customers who replace turf grass with water wise landscaping; and

WHEREAS, the City would provide funds to match the WaterSMART grant;

WHEREAS, under Charter section 265(i), resolutions adopted by the City Council are not subject to veto pending an election to fill the vacancy in the Office of the Mayor, but the Council President, during the period of vacancy, generally has the authority to approve resolutions in circumstances where expeditious approval is necessary to meet a legal requirement imposed by a court or another governmental agency; and

WHEREAS, the U.S. Department of the Interior, Bureau of Reclamation WaterSMART grant funding is only available on a first-come-first-serve basis and requires execution of the City Council's Resolution; and

WHEREAS, in light of these circumstances, it is requested that the Council President approve this Resolution expeditiously so that it will become effective before said grant funding is depleted; 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 San Diego Charter section 265(i), or his designee, is authorized to make application, for and on behalf of the City, to the U.S.

Department of the Interior, Bureau of Reclamation, for grant funding under the WaterSMART Water and Energy Efficiency Program, and to take all necessary actions to secure funding in an amount not to exceed \$250,000, to be used for the City of San Diego Turf Replacement Rebate Program, in the form of the grant application on file with the City Clerk as Document Number RR- 308735.

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 the above grant.

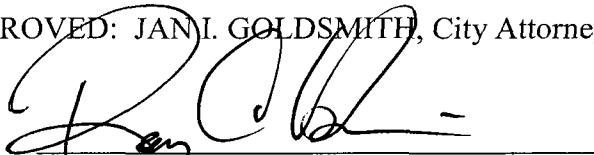
3. That on receipt of the above grant, the Chief Financial Officer is authorized to expend an amount not to exceed \$250,000 from Water Fund No. 700011 as matching funds for the City of San Diego's Turf Replacement Rebate Program.

4. That the acceptance of the is grant is contingent upon the approval of the FY 2015 Appropriations Ordinance and the ability of the Comptroller to certify the availability of \$250,000 from Water Fund No. 700011 as matching funds in FY 2015;

5. That the Chief Financial Officer is authorized to establish a separate interest-bearing account for the abovementioned grant funds and to deposit grant funds received in such account.

APPROVED: JAN I. GOLDSMITH, City Attorney

By



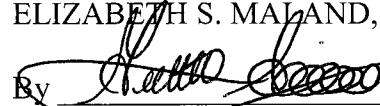
Raymond C. Palmucci
Deputy City Attorney

RCP:mb
01/30/14
Or.Dept:P.Util-Water
Doc.No:711837

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego,
at its meeting of 02/10/2014.

ELIZABETH S. MALAND, City Clerk

By



Deputy City Clerk

Approved pursuant to Charter section 265(i)

2/10/2014

Date



TODD GLORIA, Council President

FEB 10 2014

Passed by the Council of The City of San Diego on _____, 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 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 FEB 10 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 , Deputy

<p>Office of the City Clerk, San Diego, California</p> <p style="text-align: right;">308735</p> <p>Resolution Number R-_____</p>
