

#56
(O-2016-49) 3/8/16

ORDINANCE NUMBER O- 20615 (NEW SERIES)

DATE OF FINAL PASSAGE MAR 23 2016

AN ORDINANCE OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING EXECUTION OF THE SECOND AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING FOR INTERGRATED REGIONAL WATER MANAGEMENT PLANNING AND FUNDING IN THE SAN DIEGO SUB-REGION FUNDING AREA.

WHEREAS, the City of San Diego (City) desires to enter into a Second Amendment to a Memorandum of Understanding (MOU) between the San Diego Regional Water Management Group, Orange County Regional Management Group, and Riverside County Upper Santa Margarita Regional Water Management Group; and

WHEREAS, these three Parties are collectively referred to as the Tri-County Funding Area Coordinating Committee and all reside within the San Diego Funding Area, and this MOU allows the three parties to be able to balance the necessary autonomy of each planning region, plan at the appropriate scale and improve inter-regional cooperation by equitably distributing California Department of Water Resources Integrated Regional Water Management (IRWM) grant funding; and

WHEREAS, the Parties have developed an agreement to improve the IRWM planning process in the Funding Area to coordinate planning across planning region lines and facilitate the appropriation of funding for IRWM projects by DWR for Proposition 84, the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Act; and

WHEREAS, Proposition 1, approved by voters in 2014, authorizes \$7.545 billion in general obligation bonds for state water supply infrastructure projects, including surface and groundwater storage, ecosystem and watershed protection and restoration, and drinking water

protection, of which \$52.5 million is allocated to the San Diego Funding Area (\$41 million to the San Diego IRWM Program); and

WHEREAS, the Second Amendment seeks to carry forth the existing formula for allocating Proposition 84 funds to Proposition 1 funds through December 31, 2025 by funding allocation methodologies by Party; NOW, THEREFORE,

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

Section 1. That the Mayor, in his capacity under Charter section 265(b), or his designee, is authorized to execute, for and on behalf of the City, the Second Amendment to the MOU for Integrated Regional Water Management Planning and Funding in the San Diego Sub-Region Funding Area which will lift the term limit on the original 2009 MOU and extend it for five additional years changing the current termination date from December 31, 2020 to December 31, 2025; and

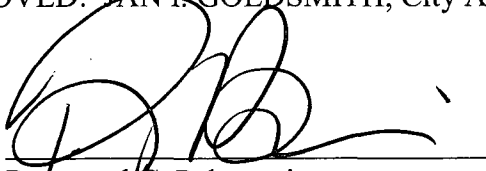
Section 2. That the Mayor, or his designee, is authorized to execute subsequent amendments to the MOU as necessary to administer the program.

Section 3. That the Chief Financial Officer, upon advice from the administering department, is authorized to transfer excess funds, if any, to the appropriate reserves.

Section 4. That a full reading of this ordinance is dispensed with prior to its passage, a written or printed copy having been made available to the San Diego City Council and the public prior to the day of its passage.

Section 5. That this ordinance shall take effect and be in force on the thirtieth day from and after its final passage.

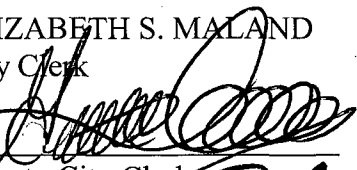

APPROVED: JANI GOLDSMITH, City Attorney

By 
Raymond C. Palmucci
Deputy City Attorney

RCP:mt
12/16/2015
Or.Dept: Public Utilities
Doc. No. 1190251

I hereby certify that the foregoing Ordinance was passed by the Council of the City of San Diego, at this meeting of MAR 08 2016

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

KEVIN L. FAULCONER, Mayor

Approved: 3/21/16
(date)

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on MAR 08 2016, 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"/>
Lorie Zapf	<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"/>
Chris Cate	<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 MAR 23 2016

AUTHENTICATED BY:

KEVIN L. FAULCONER
Mayor of The City of San Diego, California.

(Seal)

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

By *Elizabeth S. Maland*, Deputy

I HEREBY CERTIFY that the foregoing ordinance was not finally passed until twelve calendar days had elapsed between the day of its introduction and the day of its final passage, to wit, on

FEB 23 2016

MAR 23 2016

, and on _____

I FURTHER CERTIFY that said ordinance was read in full prior to passage or that such reading was dispensed with by a vote of five members of the Council, and that a written copy of the ordinance was made available to each member of the Council and the public prior to the day of its passage.

(Seal)

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

By *Elizabeth S. Maland*, Deputy

Office of the City Clerk, San Diego, California

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