(0-2016-51) 3 8 16

ORDINANCE NUMBER O- **20616** (NEW SERIES)

DATE OF FINAL PASSAGE MAR 23 2016

AN ORDINANCE OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING A FIRST AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF SAN DIEGO, COUNTY OF SAN DIEGO AND SAN DIEGO COUNTY WATER AUTHORITY FOR THE INTEGRATED REGIONAL WATER MANAGEMENT PROGRAM FOR FISCAL YEARS 2012-2016.

WHEREAS, Proposition 50 and Proposition 84 authorized \$500 million and \$1 billion, respectively, in state funds for local Integrated Regional Water Management (IRWM) projects, and Proposition 1 authorized an additional \$510 million in state funds for IRWM projects in 2014; and

WHEREAS, IRWM Planning is an effort to coordinate and integrate water supply, water quality, and environmental stewardship across a region to maximize benefits and resolve conflicts; and

WHEREAS, per the requirement of the California Department of Water Resources (DWR, the agency managing the IRWM grant program) three entities formed a Regional Water Management Group (RWMG) for the San Diego region in 2005: the City of San Diego, County of San Diego and the San Diego County Water Authority; and

WHEREAS, per the terms of the 2005 Memorandum of Understanding (MOU), each of these organizations provided \$300,000 plus in staff resources to prepare the region's first IRWM Plan and submitted the region's application for grant funding in 2007, while in 2009, a new MOU replaced the 2005 MOU effectively extending the agreement through 2013 and

committing the agencies to an additional \$300,000 to update the 2007 San Diego IRWM Plan, apply for subsequent grant rounds and manage the Regional Advisory Committee; and

WHEREAS, a replacement MOU in 2011 continued financial support (not to exceed \$490,000 per agency) for the San Diego IRWM Program, and the participating agencies seek to amend the 2011 MOU by lifting the five year limit and extending it through June 30, 2019; 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 First Amendment to the MOU between the City of San Diego, the County of San Diego and the San Diego County Water Authority for the San Diego IRWM Program for Fiscal Years 2012-2016, extending the term through June 30, 2019.

- Section 2. That the Mayor, or his designee, is authorized to execute amendments to the MOU as necessary to administer the San Diego IRWM Program.
- Section 3. That the Mayor, or his designee, is authorized to take all necessary actions to implement and secure San Diego IRWM Program grant funding, including conducting negotiations and executing documents necessary for receipt, expenditure, or distribution of funds awarded as a result of participating in this San Diego IRWM Program.
- Section 4. That the Chief Financial Officer is authorized to expend funds not to exceed \$419,425 from Water Utility Operating Fund 700011 for the purpose of pursuing additional State Proposition 84 and Proposition 1 grant funding pursuant to the MOU, contingent upon adoption of the Annual Appropriations Ordinance for the applicable fiscal year, and

contingent upon the City Comptroller first furnishing one or more certificates certifying that the funds are available.

Section 5. That the Chief Financial Officer, upon advice from the administering department, is authorized to transfer excess funds, if any, to the appropriate reserves.

Section 6. 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 City Council and the public prior to the day of its passage.

Section 7. That this ordinance shall take effect and be in force on the thirtieth day from and after its final passage.

APPROVED: JAN I GOLDSMITH, City Attorney

By

Raymond C. Palmucci Deputy City Attorney

RCP:mt 1/8/2016

Or.Dep: Public Utilities

Comptroller's Cert: 3000008376

Doc. No. 1190467

I hereby certify that the foregoing Ordinance was passed by the Council of the City of San Diego, at this meeting of <u>MAR 0 8 2016.</u>

Approved: 3/11/16 (date)	City Clerk  Ry  Deputy City Clerk  KEVIN L. FAULCONER, Mayor
Vetoed:(date)	KEVIN L. FAULCONER, Mayor

## The City of San Diego COMPTROLLER'S CERTIFICATE

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Councilmembers	Yeas	Nays	Not Present	Recused	
Sherri Lightner	<b>Z</b>				
Lorie Zapf	$\overline{\mathbf{Z}}$	. 🔲	 		•
Todd Gloria	<b>Z</b>				
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Date of final passage	MAR 2 3 2016				
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AUTHENTICATED BY:		M:	layor of The City of	San Diego, Califo	rnia.
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I HEREBY CERTIFIED had elapsed between the day	2016	dinance was not the day of its f	ot finally passed unt final passage, to wit, MAR 23 20	t, on	days
I FURTHER CERT dispensed with by a vote of available to each member of		incil, and that	a written copy of th	ne ordinance was n	
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