

Tues 1/19/16 Item  
102  
(R-2016-344) Subitem  
A

RESOLUTION NUMBER R- 310208

DATE OF FINAL PASSAGE JAN 27 2016

A RESOLUTION OF THE COUNCIL OF THE CITY OF  
SAN DIEGO AUTHORIZING ACCEPTANCE OF A  
CALIFORNIA ENERGY COMMISSION GRANT  
RELATED TO DEVELOPMENT OF A COMPRESSED  
NATURAL GAS FUELING STATION AT THE  
ENVIRONMENTAL SERVICES DEPARTMENT'S  
OPERATIONS STATION.

WHEREAS, the California Energy Commission (CEC) has grant funding available under its Alternative and Renewable Fuel and Vehicle Technology Program to fund projects that establish or expand infrastructure necessary to store, distribute and dispense compressed natural gas (CNG) for use in natural gas vehicles; and

WHEREAS, the Environmental Services Department (ESD) applied for, and received an award of, CEC grant funding in consideration of ESD's plans to construct a CNG fueling station at ESD's Operations Station for use by the City's refuse and recycling collection fleet; and

WHEREAS, subject to City Council approval, ESD will utilize the CEC grant funding to offset anticipated project costs for the CNG fueling station at ESD's Operations Station; NOW, THEREFORE,

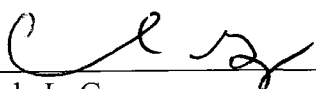
BE IT RESOLVED, by the City Council of the City of San Diego, that that Mayor, or his designee, is authorized to execute a grant agreement with the California Energy Commission (CEC), for the period from the Effective Date through March 30, 2018, and to secure grant funding from the CEC in an amount not to exceed \$250,000, for the purpose of developing a compressed natural gas fueling station at the Environmental Services Department's Operations Station.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$212,400 from Fund 400265, CIP Contributions from General Fund, and an amount not to exceed \$141,600 from Fund 700049, Recycling Fund CIP, all within CIP S-15000, CNG Fueling Station for Refuse and Recycling, for the purpose of funding grant match requirements, contingent upon the Chief Financial Officer first furnishing one or more certificates demonstrating funds are, or will be, on deposit with the City Treasurer.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to increase the Capital Improvement Program Budget in CIP S-15000, CNG Fueling Station for Refuse and Recycling, and to accept, appropriate and expend an amount not to exceed \$250,000, California Energy Commission Grant, for the purpose of developing a compressed natural gas fueling station at the Environmental Services Department's Operations Station, contingent upon receipt of a fully executed grant agreement.

BE IT FURTHER RESOLVED, that the Mayor, or his designee, is authorized to take all necessary actions to administer, monitor and manage the grant agreement with the California Energy Commission.

APPROVED: JAN I. GOLDSMITH, City Attorney

By   
Amanda L. Guy  
Deputy City Attorney

ALG:js  
12/22/2015  
Or.Dept: ESD  
Doc. No. 1193632

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JAN 19 2016

ELIZABETH S. MALAND  
City Clerk

By Stacy Read  
Deputy City Clerk

Approved: 1/26/16  
(date)

Kevin L. Faulconer  
KEVIN L. FAULCONER, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on JAN 19 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Date of final passage JAN 27 2016.

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

AUTHENTICATED BY:

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

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

(Seal)

By *Stacy Prady*, Deputy

Office of the City Clerk, San Diego, California

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