

RESOLUTION NUMBER R- 310530

DATE OF FINAL PASSAGE JUN 16 2016

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE MAYOR AND/OR DESIGNEE TO APPLY FOR, ACCEPT AND EXECUTE A FINANCIAL ASSISTANCE APPLICATION TO THE U.S. BUREAU OF RECLAMATION UNDER THE WATERSMART TITLE XVI WATER RECLAMATION AND REUSE PROGRAM FOR FISCAL YEAR 2016 THROUGH FISCAL YEAR 2019 FOR FUNDING OF THE PURE WATER SAN DIEGO PROGRAM, NORTH CITY PROJECT.

WHEREAS, the Pure Water San Diego Program provides a new source of supply for the production of potable water for San Diego, increases the amount of reclaimed water, and diverts wastewater flows from the ocean outfalls while protecting the ocean; and

WHEREAS, on April 29, 2014, the City Council adopted Resolution Number R-308906 supporting the Pure Water San Diego Program, a phased, multi-year program that will ultimately create up to 83 million gallons per day of the City's water supply by 2035; and

WHEREAS, the North City Phase is comprised of the following main components: a new wastewater pump station that will collect additional wastewater flows and send the flows to the North City Water Reclamation Plant (NCWRP); the expansion of the NCWRP capacity; a new North City Advanced Water Purification Facility (NCAWPF) which will produce purified water for discharge to a local reservoir; and new pump stations and conveyance lines to move the purified water to the Miramar Reservoir until it is pulled into the existing water treatment system; and

WHEREAS, in an effort to obtain funding for this Project, the City of San Diego proposes to apply for an amount up to \$44,567,750 in federal grant funds from the U.S. Bureau of Reclamation WaterSMART Title XVI Water Reclamation and Reuse Program; and

WHEREAS, under Charter section 99, no contract, agreement or obligation extending for a period of more than five years may be authorized except by Ordinance approved by a two-thirds majority vote of the City Council; NOW, THEREFORE,

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


1. That the Mayor or designee, is authorized and empowered for and on behalf of the City of San Diego to apply for, accept and execute a financial assistance application to the U.S. Bureau of Reclamation under the WaterSMART Title XVI Water Reclamation and Reuse Program for Fiscal Year 2016 through Fiscal Year 2019 for funding of the Pure Water San Diego Program, North City Project in an amount not to exceed \$44,567,750.

2. That the Chief Financial Officer is authorized to accept, appropriate and expend an amount not to exceed \$44,567,750 from the U.S. Bureau of Reclamation WaterSMART Title XVI Water Reclamation and Reuse Program for the Pure Water San Diego Program, North City Projects if financial assistance application funding is secured.

3. That the Chief Financial Officer is authorized to establish a special interest-bearing account for the financial assistance, if required for the purpose of providing funds for the Project, provided that the Comptroller first furnishes one or more certificates certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

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

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Raymond C. Palmucci
Deputy City Attorney

RCP:mt
May 31, 2016
Or.Dept:Public Utilities
Doc. No. 1286984

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUN 14 2016

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 6/16/16
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on JUN 14 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 JUN 16 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 *Mary Hernandez*, Deputy

Office of the City Clerk, San Diego, California

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