Item # 100 4/12 (R-2017-486)

RESOLUTION NUMBER R- 311051

DATE OF FINAL PASSAGE APR 2 6 2017

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING A CALIFORNIA DIVISION OF BOATING AND WATERWAYS QUAGGA AND ZEBRA MUSSEL INFESTATION PREVENTION GRANT FOR THE CITY OF SAN DIEGO QUAGGA PREVENTION PROGRAM.

WHEREAS, in an effort to ensure that invasive species do not enter Lake Hodges and Sutherland Reservoirs, impacting conveyance infrastructure and threatening the reservoir ecosystem, the Water System Operation Division of the City of San Diego Public Utilities

Department has implemented policies and procedures for the ongoing Quagga Prevention

Program of inspection, monitoring, and outreach for the prevention of invasive species; and

WHEREAS, this California Division of Boating and Waterways Quagga and Zebra

Mussel Infestation Prevention grant will aid in the recovery of costs to inspect and monitor for quagga, following regulations in accordance with Fish and Game Code Section 3201 (d) (1); and

WHEREAS, this grant will benefit the citizens from the cost savings that result from any grant funds received for the Quagga Prevention Program, currently funded through the Public Utilities General Fund operations and maintenance budget, and grant reimbursement of \$271,981 to fund the Quagga Prevention Program will offset the existing costs; NOW, THEREFORE,

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

1. That the Mayor or designee is authorized to apply for, accept, and execute a grant application to the California Department of Parks and Recreation 2017/18 Division of Boating and Waterways Quagga and Zebra Mussel Infestation Prevention Grant Program for Fiscal Year 2017 through Fiscal Year 2019 for funding of the City of San Diego Quagga Prevention Program in an amount up to \$271,981.

- 2. That the Chief Financial Officer is authorized to accept, appropriate, and expend an amount up to \$271,981 from the California Department of Parks and Recreation 2017/18

 Division of Boating and Waterways Quagga and Zebra Mussel Infestation Prevention Grant

 Program for the City of San Diego Quagga Prevention Program if grant funding is secured.
- 3. That the Chief Financial Officer is authorized to establish a special interest-bearing account for the grant, if required.

| interest-bearing account for the grant, if required. | |
|---|---|
| APPROVED: MARA W. ELLIOTT, City Attorney | |
| By Raymond C. Palmucdi Deputy City Astorney | |
| RCP:ac | |
| April 3, 2017 | |
| Or.Dept: Public Utilities CC No. n/a | |
| Doc. No.: 1476723 | |
| I certify that the foregoing Resolution was passed by meeting of APR 1 8 2017 | the Council of the City of San Diego, at this |
| | ELIZABETH S. MALAND City Clerk |
| | By Deputy Gity Clerk |
| Approved: 4/15/17 (date) | KEVIN L. FAUDCONER, Mayor |
| Vetoed: (date) | KEVIN L. FAULCONER, Mayor |

| Passed by the Council of Th | he City of San Diego on _ | · / | APR 1 8 2017 | , by the follo | wing vote: | |
|-----------------------------|---------------------------|---|-----------------------------------|--------------------------------|------------|--|
| Councilmembers | Yeas | Nays | Not Present | Recused | | |
| Barbara Bry | Ø | | · — | П | | |
| Lorie Zapf | \mathbf{Z} | | | | | |
| Chris Ward | Z | | | | | |
| Myrtle Cole | | | | | | |
| Mark Kersey | Ø Ø Ø | | | | | |
| Chris Cate | Z | | | | | |
| Scott Sherman | Ž | | | | | |
| David Alvarez | | | | | | |
| Georgette Gomez | Z | | | | | |
| Date of final passage | APR 2 6, 2017 | | | | | |
| AUTHENTICATED BY: | | KEVIN L. FAULCONER Mayor of The City of San Diego, California. | | | | |
| (Seal) | | City | ELIZABETH Clerk of The City of | S. MALAND of San Diego, Cal | ifornia. | |
| | | Ву | Sty Mea | e | , Deputy | |
| | | | | | | |
| | | Office of the City Clerk, San Diego, California | | | | |
| | Resol | ution Numb | er R- | 11051 | | |

Resolution Number R-_