

RESOLUTION NUMBER R- 311392DATE OF FINAL PASSAGE NOV 09 2017

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO AUTHORIZING APPLICATION FOR
PROPOSITION 1 GRANT FUNDING FOR THE
GROUNDWATER SUSTAINABILITY PLAN FOR THE SAN
PASQUAL VALLEY GROUNDWATER BASIN.

WHEREAS, the California Department of Water Resources (DWR) is administering the 2017 Sustainable Groundwater Planning Grant Program (SGPGP) using funds authorized by the Water Quality, Supply, and Infrastructure Improvement Act of 2014, (Proposition 1), to encourage sustainable management of groundwater resources that support the Sustainable Groundwater Management Act (SGMA); and

WHEREAS, the proposed Groundwater Sustainability Plan (GSP) for the San Pasqual Valley Groundwater Basin (Basin) is a Category 2, Tier 2 project eligible for a maximum grant amount of \$1 million; and

WHEREAS, the City of San Diego (City) desires to adopt a resolution to submit an application to DWR to obtain grant funding under the 2017 SGPGP and Proposition 1, and to enter into an agreement to receive grant funding for the GSP for the Basin; and

WHEREAS, on June 27, 2017, Council held a public hearing and approved a resolution (R-311212) to approve the MOU between the City and the County of San Diego for the Basin to eliminate any individual overlap between each agency; NOW, THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego, that application be made to the California Department Water Resources to obtain a grant under the 2017 Sustainable Groundwater Planning Grant Program pursuant to the Water Quality, Supply, and Infrastructure Improvement Act of 2014 (Proposition 1) (Water Code Section 79700 et seq.), and to enter into

an agreement to receive a grant for the: Groundwater Sustainability Plan (GSP) for the San Pasqual Valley Groundwater Basin. The Mayor of the City of San Diego, or designee, is hereby authorized and directed to prepare the necessary data, conduct investigations, file such application, and execute a grant agreement with California Department of Water Resources.

BE IT FURTHER RESOLVED, that the Mayor or designee, is authorized to conduct all negotiations, execute and submit all documents including but not limited to applications, agreements, along with any amendments thereto, and payment requests, which may be necessary for the completion of the GSP for the Basin.

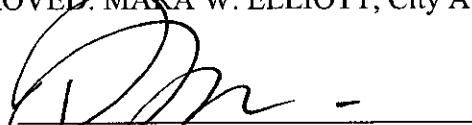
BE IT FURTHER RESOLVED, that the Mayor or designee is authorized to apply for, accept, and execute an agreement, along with any amendments thereto, for the 2017 SGPGP pursuant to Proposition 1, for the GSP for the Basin in an amount not to exceed \$1,000,000.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to accept, appropriate and expend an amount not to exceed \$1,000,000 from the California Department of Water Resources under the 2017 SGPGP pursuant to Proposition 1, if grant funding is secured.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to establish a special interest-bearing account for the grant, if required.

APPROVED: MARA W. ELLIOTT, City Attorney

By


Raymond C. Palmucci
Deputy City Attorney

RCP:amc
October 24, 2017
Or.Dept:Public Utilities
Doc. No.: 1606642

I certify that the foregoing is a full, true, correct copy of a resolution duly and regularly adopted at a meeting of the City Council of the City of San Diego held on NOV 07 2017.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 11/9/17
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on NOV 07 2017, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Barbara Bry	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lorie Zapf	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chris Ward	<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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>
Georgette Gomez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage NOV 09 2017

(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.

(Seal)

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

By *Hy Brady*, Deputy

Office of the City Clerk, San Diego, California
Resolution Number R- 311392