

RESOLUTION NUMBER R- 311424

DATE OF FINAL PASSAGE NOV 20 2017

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO AUTHORIZING A PROPOSITION 1 GRANT
FUNDING APPLICATION FOR THE EL MONTE VALLEY
LAND ACQUISITION AND RELATED ACTIONS.

WHEREAS, the San Diego River Conservancy is authorized to allocate \$17 million from Proposition 1 funds to address water quality, supply, and watershed protection and restoration in the region; and

WHEREAS, the Public Utilities Department (PUD) desires to adopt a resolution to submit an application to the San Diego River Conservancy Proposition 1 Grant Program to obtain grant funding pursuant to the Water Quality, Supply, and Infrastructure Improvement Act of 2014 (Proposition 1), enter into an agreement to receive the grant funding if awarded, and enter into a Purchase and Sale agreement to secure the El Monte Valley property; and

WHEREAS, the purchase price of the desired property will be \$975,000, which will be reimbursed to the City of San Diego through the San Diego River Conservancy Proposition 1 Grant Program, and this purchase price is based on fair market value, as established by an approved appraisal, and acquisition costs will be reimbursed through grant funding; in the event the grant is not awarded, PUD will evaluate whether or not to proceed with the purchase without grant funding; NOW, THEREFORE,

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

1. That the Mayor or his designee is authorized to apply for, accept, and execute a grant application to the San Diego River Conservancy Proposition 1 Grant Program pursuant to the Water Quality, Supply, and Infrastructure Improvement Act of 2014, Proposition 1, for the acquisition of lands in El Monte Valley in an amount not to exceed \$975,000.

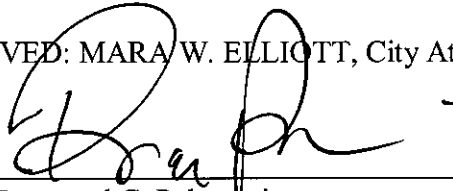
2. That the Chief Financial Officer is authorized to accept, appropriate and expend an amount not to exceed \$975,000 from the San Diego River Conservancy Grant Program pursuant to the Water Quality, Supply, and Infrastructure Improvement Act of 2014, Proposition 1, if grant funding is secured.

3. That the Chief Financial Officer is authorized to establish a special interest-bearing account for the grant, if needed.

4. That the Mayor or his designee is authorized, as agent, to enter into a Real Estate Purchase and Sale Agreement between the City of San Diego, San Diego River Conservancy and the Helix Water District to acquire certain portions of APNS 391-060-29, 391-061-01, 390-040-51, 392-130-42, totaling approximately 37.08 acres; and is authorized to execute and deliver all such agreement and all other instruments to effect and complete the transaction contemplated by this Resolution, contingent upon the Chief Financial Officer furnishing a certificate certifying that funds necessary for expenditure are, or will be, on deposit with the San Diego City Treasurer.

APPROVED: MARA W. ELLIOTT, City Attorney

By


Raymond C. Palmucci
Deputy City Attorney


RCP:amc
October 31, 2017
Or.Dept: Public Util.
Doc. No.: 1617310

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of NOV 14 2017.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 11/20/17
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on NOV 14 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input 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 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"/>
Georgette Gomez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage NOV 20 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.

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

(Seal)

By *Atty Meady*, Deputy

Office of the City Clerk, San Diego, California
Resolution Number R- 311424