

RESOLUTION NUMBER R- 311497

DATE OF FINAL PASSAGE JAN 18 2018

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO AUTHORIZING THE PURE WATER SAN DIEGO
PROPOSTION 1 WATER STORAGE INVESTMENT
PROGRAM GRANT APPLICATION.

WHEREAS, on April 29, 2014, the San Diego City Council adopted Resolution
no. R-308906 supporting the Pure Water San Diego Program. Pure Water San Diego provides a
new source of supply for the production of potable water for the City of San Diego (City),
increases the amount of reclaimed water, and diverts wastewater flows from the ocean outfalls.

WHEREAS, Pure Water San Diego is a phased, multi-year program that will ultimately
create up to 83 million gallons per day (mgd) or 93,000 acre-feet per year (AFY) of the city's
water supply by 2035. Pure Water Phase One projects will produce 30 mgd of purified water and
are anticipated to be completed by 2021.

WHEREAS, Phase One is estimated to cost approximately \$1.1 billion to \$1.3 billion. In
an effort to obtain funding for this project, the City proposes to apply for up to \$219,310,000 in
grant funds from the California Water Commission. The grant funds offered through the Water
Storage Investment Program are for projects that provide public benefits associated with water
storage projects to improve the operation of the state water system, are cost effective, and
provide a net improvement in ecosystem and water quality conditions. Phase One of Pure Water
will assist in the reduction of current and future water demands on the Bay Delta by developing
local water supplies, improving self-reliance, ecosystem water quality, and other public benefits;
and NOW, THEREFORE,

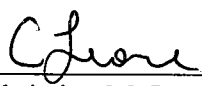
BE IT RESOLVED, that the Mayor or designee is authorized to make application to the California Water Commission and to take all necessary actions to secure funding in an amount not to exceed \$219,310,000 in Proposition 1 Water Storage Investment Program grant funds for the Pure Water San Diego Program, Phase One.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to accept, appropriate, and expend an amount not to exceed \$219,310,000 from the Proposition 1 Water Storage Investment Program, 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.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to increase the Capital Improvements Program Budget in CIP ALA-00001, Pure Water Program, and to appropriate and expend an amount not to exceed \$219,310,000, Water Storage Investment Program, State Grant Fund 710001, for the purpose of funding the Pure Water San Diego Program, Phase one, contingent upon the receipt of a fully executed grant agreement.


APPROVED: MARA W. ELLIOTT, City Attorney

By _____
Christine M. Leone
Deputy City Attorney

CML:amc
December 11, 2017
Or.Dept: Public Utilities Department
CC No. n/a
Doc. No.: 1643376

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JAN 09 2018.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 1/16/2018
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on JAN 09 2018, 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 JAN 18 2018.

(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 City Beach, Deputy

Office of the City Clerk, San Diego, California
Resolution Number R- <u>311497</u>