Item - 53 4/23/19
(0-2019-104)

ORDINANCE NUMBER O	21.063	(NEW SERIES)
DATE OF FINAL PASSAC	GE APR 25	2019

AN ORDINANCE OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE EXECUTION OF THE 2018 AMENDED AND RESTATED WATER CONSERVATION GARDEN JOINT POWERS AGREEMENT.

WHEREAS, on February 2, 2004, via Resolution No. 298835, the City of San Diego (City) received City Council approval to enter into the Joint Powers Agreement Creating the Water Conservation Authority (JPA Agreement); and

WHEREAS, the participants to the JPA Agreement developed the Water Conservation Garden (Garden) located on the property of Cuyamaca College to offer education on water efficient landscaping and irrigation with special focus on landscape design, composting, native plants, water-wise landscaping, maintenance, and irrigation at no cost to its visitors; and

WHEREAS, on April 5, 2016, the City Council authorized the approval of Ordinance No. O-20631 to comply with current authorization requirements, seek approval for past and future JPA Agreement membership dues and request authorization for the City's continued participation in the JPA Agreement until the end of FY 2026; and

WHEREAS, in 2018, the JPA Agreement was amended and restated for the second time to better reflect its current operations and composition with no changes that affect additional time, funding or commitment of City resources and that all approvals for Ordinance No. O-20631 are still accurate and in effect; and

WHEREAS, current City authorization requirements require that the 2018 Amended and Restated Agreement be brought to City Council via Ordinance for approval and execution by the Mayor or designee; NOW, THEREFORE,

(O-2019-104)

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

Section 1. That the Mayor, or his designee, is authorized to execute, for and on behalf of

the City, the 2018 Amended and Restated Agreement in connection with the Water Conservation

Garden Joint Powers Agreement by way of ordinance, under the terms and conditions set forth in

the 2018 Amended and Restated Agreement on file in the Office of the City Clerk as Document

No. 00- 21069.

Section 2. That the Mayor, or his 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, in furtherance of the 2018 Amended and

Restated Agreement.

Section 3. That the Chief Financial Officer, upon advice from the administering

department, is authorized to transfer excess funds, if any, to the appropriate reserves.

Section 4. That a full reading of this ordinance is dispensed with prior to passage, a

written copy having been made available to the Council and the public prior to the day of its

passage.

Section 5. That this ordinance shall take effect and be in force on the thirtieth day from

and after its final passage.

APPROVÉD: MÁRA W. ELLIOTT, City Attorney

By

Raymond C. Palmucci Deputy City Attorney

RCP:cw 03/01/19

Or.Dept: Public Utilities

CC No.: N/A

Doc. No.: 1934936

I hereby certify that the foregoing Ordinance was passed by the Council of the City of San Diego, at this meeting of <u>APR 2 3 2019</u>

Approved: 4/25/19 (date)	City Clerk By Deputy City Cierk KEVIN L. FAULCONER, Mayor
Vetoed:(date)	KEVIN L. FAULCONER, Mayor

Passed by the Council of The Cit	y of San Dieg	o on	APR 23 ZU19	_, by the following vote:
Councilmembers	Yeas	Nays	Not Present	Recused
Barbara Bry	\mathbb{Z}			
Jennifer Campbell	\mathbb{Z}			
Chris Ward	Ø			
Monica Montgomery	\mathbf{Z}			
Mark Kersey				
Chris Cate	/			
Scott Sherman				
Vivian Moreno	$\not Z$			
Georgette Gómez				
APR	2 5 2019			
Date of final passage				
				N L. FAULCONER
AUTHENTICATED BY:		May	or of The City of S	an Diego, California.
			/ ELIZABETH S	. MALAND
(Seal)		City Cl	th of The City of	San Diego, California.
		Ву	//VI-	, Deputy
I HEREBY CERTIFY that the days had elapsed between the days				
	day of its filtre	duction and	APR 2 5 2019	ii passage, to wit, on
APR 0 9 2019	, aı	nd on		
I FURTHER CERTIFY that sereading was dispensed with by a the ordinance was made available of its passage.	a vote of five	members of	the Council, and t	hat a written copy of
		/	ELIZABETH S	
(Seal)		City (1	erk of The City of	San Diego, California.
-		Ву	// - ·	, Deputy
		Office of the	e City Clerk, San E	Diego, California
		Ordinance Nu	2 mber 0	21068