

4/14
#120

(R-2020-441)

RESOLUTION NUMBER R- 312944

DATE OF FINAL PASSAGE APR 17 2020

**A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO AUTHORIZING APPLICATION TO THE
INTEGRATED REGIONAL WATER MANAGEMENT GRANT
PROGRAM FOR THE NORTH CITY PURE WATER FACILITY
INFLUENT PUMP STATION AND CONVEYANCE PIPELINE
PROJECT AND RELATED ACTIONS.**

WHEREAS, the State of California Department of Water Resources (DWR) Integrated Regional Water Management (IRWM) Program supports the implementation of water management solutions on a regional scale and the program develops and implements multiple state voter approved propositions to fund water management projects that support the State's objectives to increase regional self-reliance and water supply; and

WHEREAS, the IRWM Program will provide funding for implementation of projects that meet the intent of Proposition 1, Chapter 7, to improve regional water security, and address climate change and drought preparedness; and

WHEREAS, the City of San Diego Public Utilities Department (PUD) seeks the award of funding through the IRWM Proposition 1 Round 1 funding cycle to assist with the construction of the North City Pure Water Facility Influent Pump Station and Conveyance Pipeline Project (Project), which meets the intent of the objectives for IRWM Program funding; and

WHEREAS, in May 2019, PUD staff applied to the San Diego IRWM Program to be included in the regional grant application for the State's IRWM Proposition 1 Round 1 funding and the San Diego IRWM Selection Workgroup convened and determined the City of San Diego's application to be eligible to progress in the selection process; and

WHEREAS, on August 2, 2019, San Diego IRWM notified PUD that the Project would be included in the Region's 2019 Proposition 1 Implementation Grant application to the State of California DWR, and a final determination of grant funding will be made by DWR; and

WHEREAS, the City of San Diego PUD proposes to apply for an amount up to \$1,477,600 in grant funds from the IRWM Proposition 1 Grant Program; NOW, THEREFORE,

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

1. That the Mayor, or his designee, is authorized to execute a financial assistance application to the State of California Department of Water Resources Integrated Regional Water Management (IRWM) Program and to take all necessary actions to secure funding in an amount not to exceed \$1,477,600 in IRWM grant funds for the construction of the Project.

2. That the Chief Financial Officer is authorized to accept, appropriate and expend an amount not to exceed \$1,477,600 from the Proposition 1 IRWM Grant Program, if grant funding is secured.

3. That the Chief Financial Officer is authorized to increase the Capital Improvements Program Budget in CIP ALA00001, Pure Water Program (B-16140, North City Pure Water Facility Influent Pump Station and Pipeline) and to appropriate and expend an amount not to exceed \$1,477,600 (Fund 710001, State Grant Fund) Prop 1 IRWM Grant for the North City Pure Water Facility Influent Pump Station and Pipeline, contingent upon the receipt of a fully executed grant agreement.

4. That the Chief Financial Officer is authorized to decrease the Capital Improvements Program Budget in CIP ALA00001, Pure Water Program (B16140, North City Pure Water Facility Influent Pump Station and Pipeline) and to de-appropriate an amount not to

exceed \$1,477,600 (Fund 700010, Water Utility CIP) for the North City Pure Water Facility Influent Pump Station and Pipeline, contingent upon the receipt of a fully executed grant agreement.

5. 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 /s/ Raymond C. Palmucci
Raymond C. Palmucci
Deputy City Attorney

RCP:cw
04/10/20
Or.Dept: Public Utilities
CC No.: N/A
Doc. No.: N/A

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at its meeting of 04/14/2020.

ELIZABETH S. MALAND
City Clerk

By /s/ Gil Sanchez
Deputy City Clerk



KEVIN L. FAULCONER, Mayor

Approved: 4/17/2020
(date)

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on APR 14 2020, by the following vote:

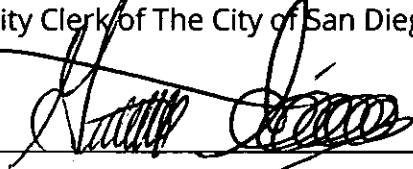
Councilmembers	Yeas	Nays	Not Present	Recused
Barbara Bry	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jennifer Campbell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chris Ward	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Monica Montgomery	<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"/>
Vivian Moreno	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Georgette Gómez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage APR 17 2020

(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 , Deputy

Office of the City Clerk, San Diego, California
Resolution Number R- 312944