(R-2022-32)#10

RESOLUTION NUMBER R- 31.3700

DATE OF FINAL PASSAGE SEP 27 2021

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE MAYOR OR DESIGNEE TO APPLY FOR AND TAKE ALL NECESSARY ACTIONS TO SECURE GRANT FUNDING FROM THE UNITED STATES DEPARTMENT OF COMMERCE, ECONOMIC DEVELOPMENT ADMINISTRATION AND TO ADMINISTER THE GRANT; AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ACCEPT, APPROPRIATE, AND EXPEND GRANT PROGRAM FUNDING; AND RELATED ACTIONS.

WHEREAS, on March 16, 2017, the President of the United States declared a major disaster for the State of California as a result of severe winter storms, flooding, and mudslides that occurred in January 2017 (2017 Incident) under FEMA-4305-DR-CA (Major Disaster Declaration); and

WHEREAS, San Diego was included among the counties authorized for assistance under

the Major Disaster Declaration; and

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WHEREAS, Congress provided the United States Department of Commerce, Economic Development Administration (EDA) with supplemental funding for disaster relief and recovery grants to assist communities that received a Major Disaster Declaration in calendar year 2017 (2018 EDA Disaster Supplemental Grant Program); and

WHEREAS, the City of San Diego (City) is seeking public works construction assistance for implementation of an infrastructure project to directly alleviate impacts of the 2017 Incident (Maple Canyon Restoration Project); and

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WHEREAS, the EDA approved the City's application for funding in the amount of \$5,975,582 for the Maple Canyon Restoration Project under the 2018 EDA Disaster Supplemental Grant Program; and

WHEREAS, matching funds in the amount of \$5,975,583 are a requirement for receiving funds under the 2018 EDA Disaster Supplemental Grant Program; and

WHEREAS, matching funds will be provided from the Green Infrastructure Annual Allocation ACC00001; NOW, THEREFORE,

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

 That the Mayor or designee is authorized, for and on behalf of the City, to take all necessary actions to apply to the United States Department of Commerce, Economic Development Administration and secure 2018 EDA Disaster Supplemental Grant Program funding in an amount not to exceed \$5,975,582.00 for CIP ACC00001, Stormwater Green Infrastructure CIP (B-12040, Maple Canyon Restoration - Phases 1 & 2) to support administration, project management, design and construction of the Maple Canyon Restoration Project.

2. That the Mayor, or designee, is authorized for and on behalf of the City to take all actions required to administer the 2018 EDA Disaster Supplemental Grant and the City's obligations, responsibilities, and duties under the 2018 EDA Disaster Supplemental Grant Program.

That the Chief Financial Officer is authorized to accept, appropriate, and expend
2018 EDA Disaster Supplemental Grant Program funding in an amount not to exceed
\$5,975,582.00, contingent upon receipt of a fully executed grant agreement.

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4. That the Chief Financial Officer is authorized to establish a special interestbearing account for the grant, if required.

5. That the Chief Financial Officer is authorized to increase the Capital

Improvement Program Budget in CIP ACC00001, Stormwater Green Infrastructure CIP (B-

12040, Maple Canyon Restoration - Phases 1 & 2) and to appropriate and expend an amount not

to exceed \$5,975,582.00 within Fund 600000, GRANT FUND-FEDERAL, contingent upon

receipt of a fully executed grant agreement.

APPROVED: MARA W. ELLIOTT, City Attorney

By <u>Nicole M. Denow</u> Nicole M. Denow Deputy City Attorney

NMD:jdf 07/21/2021 Or.Dept: Stormwater Doc. No. 2717101

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I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of _______SEP 142021

ELIZABETH S. MALAND City Clerk

Bv

/or

TODD GLORIA Mayor

Approved: _____

Vetoed: _____

(date)

Passed by the Council of The City of	of San Diego	on	SEP 1 4 2021	, by the following vote:
Councilmembers	Yeas	Nays	Not Present	Recused
Joe LaCava	Ø,			
Jennifer Campbell	Z.			
Stephen Whitburn	Z,			
Monica Montgomery Stepp	e 💋			
Marni von Wilpert	Z.			
Chris Cate	Ø,			
Raul A. Campillo	Ź,			
Vivian Moreno	Ø,			
Sean Elo-Rivera	Ø			

Date of final passage _____ SEP 27 2021

(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:

TODD GLORIA 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-____

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