RESOLUTION NUMBER R- 314486

DATE OF FINAL PASSAGE DEC 1 4 2022

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING NEGOTIATION AND EXECUTION OF A DEPARTMENT OF WATER RESOURCES GRANT AGREEMENT, AND ACCEPTANCE, APPROPRIATION, AND EXPENDITURE OF GRANT FUNDING FOR THE UPPER AUBURN CREEK REVITALIZATION PROJECT (S-22008).

WHEREAS, the City of San Diego is a Charter City with responsibility for and authority over stormwater management in the area proposed for the Auburn Creek Revitalization Project and is willing to participate in, coordinate, and collaborate with other interested parties that are participating in the development of the project; and

WHEREAS, the City Council of the City of San Diego (Council) adopted Resolution R-313903 on February 25, 2022, authorizing the addition of the Upper Auburn Creek Revitalization Project (S-22008) to the Capital Improvement Program, and authorizing the expenditure of up to \$250,000 for preliminary engineering, design and planning activities, and studies to alleviate flooding and reduce erosion; and

WHEREAS, the California Department of Water Resources (DWR) Floodplain Management, Protection, and Risk Awareness (FMPRA) Grant Program supports local agency efforts to prepare for flooding by providing financial assistance for flood risk reduction activities related to stormwater flooding, mudslides, and flash floods; and

WHEREAS, Proposition 68: The California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access For All Fund Act of 2018 authorized the Legislature to appropriate \$25 million in funding to DWR for competitive grants that reduce flood risks associated with stormwater flooding, mudslides, and flash flooding; and

WHEREAS, on November 19, 2021, the Grant Review Team of the City of San Diego approved the Stormwater Department's DWR FMPRA grant application; and

WHEREAS, the Stormwater Department applied and was selected for funding under the FMPRA Grant Program for the Upper Auburn Creek Revitalization Project (S-22008); and

WHEREAS, the grant will fund planning and preliminary engineering phase activities which include performing alternative analysis and developing proposed solutions to resolve flooding problems and provide opportunities for incorporating water quality features; 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 negotiate grant agreement(s) to obtain funding for the Upper Auburn Creek Revitalization Project from DWR pursuant and subject to all of the terms and conditions of Proposition 68: The California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access For All Fund Act of 2018 (Pub. Resources Code, § 80000 et seq.); and
- 2. That the Mayor, or his designee, is authorized to execute the necessary funding agreements with DWR and any amendments thereto and shall prepare the necessary data, make investigations, and take other such actions as necessary and appropriate to execute the Upper Auburn Creek Revitalization Project; and
- 3. That the Chief Financial Officer is authorized to accept, appropriate, and expend an amount not to exceed \$1,472,000, from the DWR FMPRA Grant Program, for the purpose of implementing the Upper Auburn Creek Revitalization Project and related expenses, contingent upon the receipt of a fully executed grant agreement and funding being secured; and
 - 4. That the Chief Financial Officer is authorized to establish a special interest-

bearing account for the grant funds; and

5. That the Chief Financial Officer is authorized to increase the Capital Improvements Program Budget in CIP S22008 Upper Auburn Creek Revitalization Project and to appropriate and expend an amount not to exceed \$1,472,000, for the purpose of implementing the Upper Auburn Creek Revitalization Project and related expenses; contingent upon receipt of a fully executed grant agreement.

APPROVED: MARA W. ELLIOTT, City Attorney

By /s/ Jeanne L. MacKinnon	
Jeanne L. MacKinnon	
Deputy City Attorney	

JLM:hm 10/21/2022 Or.Dept: SWD Doc. No. 3122257

meeting of DEC 06 2022	n was passed by the Council of the City of San Diego, at this
	ELIZABETH S. MALAND City Clerk
	By Kuntul Mid(11A Deputy City Clerk
Approved: 1214111 (date)	TODD GLORIA, Mayor
Vetoed:(date)	TODD GLORIA, Mayor

Passed by the Council of The City of San Diego on DEC 06 2022		_, by the following vote				
Councilmembers	Yeas	Nays	Not Present	Recused		
Joe LaCava	Ø	ń	П			
Jennifer Campbell	/ 2					
Stephen Whitburn	Ħ	П				
Monica Montgomery S	Steppe	Ä	Z			
Marni von Wilpert	[/]	П		П		
Chris Cate	7	П				
Raul A. Campillo	7		Ï			
Vivian Moreno	7	П		n		
Sean Elo-Rivera	7	П				
	بر	LJ				
Date of final passage (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.)						
			TODD GLORIA			
AUTHENTICATED BY:		Mayor of The City of San Diego, California.				
			ELIZABETH S	. MALAND		
(Seal)		City Cle	erk of The City of	San Diego, California.		
		Ву	ystelfue	dua , Deputy		
		Office of the	e City Clerk, San D	iego, California		
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