

ORDINANCE NUMBER O- 21892 (NEW SERIES)

DATE OF FINAL PASSAGE NOV 15 2024

AN ORDINANCE OF THE COUNCIL OF THE
CITY OF SAN DIEGO APPROVING THE SECOND
AMENDMENT TO THE FUNDING AGREEMENT WITH THE
SAN DIEGO COUNTY WATER AUTHORITY FOR THE
HODGES WATERSHED IMPROVEMENT PROJECT.

RECITALS

The Council of the City of San Diego (Council) adopts this Ordinance based on the following:

A. The City of San Diego (City), in cooperation with the San Diego County Water Authority (CWA) operates the Hodges Watershed Improvement Project (Project), which consists of the San Pasqual Valley Resource Management Plan and the San Dieguito Watershed Habitat Restoration for Ecosystem Service Enhancement Project.

B. The City and CWA work together to seek available grant funding to support the Project. The parties received \$2,886,472 in grant funds from the San Diego Integrated Regional Water Management (IRWM) Program to date. CWA was able to extend the terms of this grant funding, to allow the projects to use the remaining grant funds through December 31, 2024.

C. On April 27, 2017, the City and CWA entered into Grant Agreement for the Integrated Regional Water Management Program Related to 2015 Proposition 84 Integrated Regional Water Management Implementation Grant Between San Diego County Water Authority and City of San Diego (Agreement), under which CWA administers the grant funds from the IRWM program. On July 13, 2021, a First Amendment was executed to extend the grant to December 31, 2023, as a result of a change in project scope.

D. This Second Amendment to the Agreement (Second Amendment) will extend the term of the Agreement an additional thirteen months to January 31, 2025. The Second Amendment will allow the City to expend the remaining grant funds for additional removal of non-native invasive species in the San Dieguito watershed. The Second Amendment is included in the docketing materials accompanying this Ordinance.

E. This Second Amendment also updates the Project completion schedule, the administrative costs, and includes reference to Executive Order N-6-22 as a condition of grant funding by the State of California.

F. The Office of the City Attorney prepared this Ordinance based on the information provided by City staff (including information provided by affected third parties and verified by City staff), with the understanding that this information is complete and accurate.

G. The Agreement is subject to San Diego Charter Section 99, which provides (subject to certain exceptions) that no contract, agreement, or obligation creating indebtedness and extending for a period of more than five years may be authorized except by an ordinance adopted by a two-thirds majority of the Council.

ACTION ITEMS

Be it ordained by the Council of the City of San Diego:

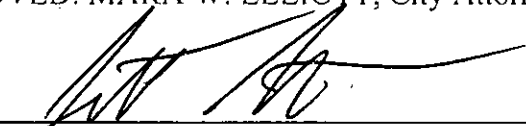
Section 1. The Council approves the Second Amendment.

Section 2. The Mayor, or their designee, is authorized on behalf of the City to sign and deliver the Second Amendment. When signed by both parties, the Second Amendment will be placed on file in the Office of the City Clerk as Document No. OO- 21892.

Section 3. The Council dispenses with a full reading of this Ordinance before its passage because a written copy of this Ordinance was made available to the Council and the public before the date of its passage.

Section 4. This Ordinance will take effect and be in force on the thirtieth day from and after its final passage.

APPROVED: MARA W. ELLIOTT, City Attorney

By 
Justin Edward Stanek
Deputy City Attorney

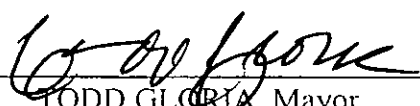
JES: lmj
October 10, 2024
Or.Dept: Public Utilities
Doc. No. 3842388

I certify that the Council of the City of San Diego adopted this Ordinance at a meeting held on NOV 12 2024.

DIANA J.S. FUENTES
City Clerk

By 
Deputy City Clerk

Approved: 11/15/24
(date)


TODD GLORIA, Mayor

Vetoed: _____
(date)

TODD GLORIA, Mayor

Passed by the Council of The City of San Diego on NOV 12 2024, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Joe LaCava	<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"/>
Stephen Whitburn	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Henry L. Foster III	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marni von Wilpert	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Kent Lee	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Raul A. Campillo	<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"/>
Sean Elo-Rivera	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage NOV 15 2024.

AUTHENTICATED BY:

TODD GLORIA
Mayor of The City of San Diego, California.

(Seal)

DIANA J.S. FUENTES
City Clerk of The City of San Diego, California.

By Linda Irwin, Deputy

I HEREBY CERTIFY that the foregoing ordinance was not finally passed until twelve calendar days had elapsed between the day of its introduction and the day of its final passage, to wit, on

OCT 29 2024, and on NOV 15 2024.

I FURTHER CERTIFY that said ordinance was read in full prior to passage or that such reading was dispensed with by a vote of five members of the Council, and that a written copy of the ordinance was made available to each member of the Council and the public prior to the day of its passage.

(Seal)

DIANA J.S. FUENTES
City Clerk of The City of San Diego, California.

By Linda Irwin, Deputy
For Krystell Medina

Office of the City Clerk, San Diego, California
Ordinance Number O- <u>21892</u>