

RESOLUTION NUMBER R- 316967

DATE OF FINAL PASSAGE OCT 16 2026

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO TO APPROVE ACCEPTANCE,
APPROPRIATION, AND EXPENDITURE OF A
CONGRESSIONALLY DIRECTED UNITED STATES
ENVIRONMENTAL PROTECTION AGENCY COMMUNITY
GRANT FOR THE PUMP STATION 2 (PS2)
IMPROVEMENTS AND MODERNIZATION PROJECT.

RECITALS

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

A. The FY 2024 Consolidated Appropriations Act (P.L. 118-42), signed on March 9, 2024, designated the City of San Diego (City) as the recipient of two federal appropriations totaling \$1,559,752. The City was initially awarded \$959,752 for the Pump Station 1 and 2 Improvements and Modernization projects (referred to as Harbor Drive Pump Station 1 and 2 in the congressional award) and \$600,000 for the Pure Water Phase 2 Demonstration Facility. The City subsequently received approval for two technical corrections to consolidate these appropriations into a single grant dedicated solely to the Pump Station 2 (PS2) Improvements and Modernization Project (Project). The full amount of \$1,559,752 will be applied to engineering and design costs. This action seeks approval to accept, appropriate, and expend the full grant amount for the Project.

B. PS2 is one of the City's most critical wastewater assets, conveying approximately 80 percent of the region's total sewage flow to the Point Loma Wastewater Treatment Plant. Continuous, reliable operation is essential because PS2 must function 24 hours a day, seven days a week. The Project is imperative for ongoing reliability, reducing the risk of failure, and preventing potential contamination. This grant will support the design phase of the Project.

C. The Office of the City Attorney prepared this Resolution 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.

ACTION ITEMS

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

1. The Council authorizes the Mayor or designee to accept, appropriate, and expend an amount not to exceed \$1,559,752 from the FY 2024 Congressionally Directed United States Environmental Protection Agency Community Grant and to take all necessary actions to secure grant funding in Fund 710000 for CIP L-24000.2, PS2 Improvements & Modernization.

2. The Chief Financial Officer is authorized to accept, appropriate, and expend an amount not to exceed \$1,559,752 for the Project if the grant funding is secured.

3. The Chief Financial Officer is authorized to establish a special interest-bearing account for the grant funds, if required.

4. The Chief Financial Officer is authorized to increase the Capital Improvements Program Budget in CIP L-24000.2, PS2 Improvement & Modernization, and to appropriate and expend an amount not to exceed \$1,559,752 in grant funds, for the Project design costs, contingent upon the receipt of a fully executed grant agreement.

APPROVED: HEATHER FERBERT, City Attorney

By 

Bonny Hsu
Deputy City Attorney

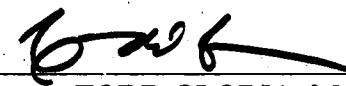
BH:cw
September 21, 2026
Or.Dept: Public Utilities Department
CC No.: N/A
Doc. No.: 4549681

I certify that the Council of the City of San Diego adopted this Resolution at a meeting held on
OCT 06 2026

DIANA J.S. FUENTES
City Clerk

By 
Deputy City Clerk

Approved: 10/15/26
(date)


TODD GLORIA, Mayor

Vetoed: _____
(date)

TODD GLORIA, Mayor

Passed by the Council of The City of San Diego on October 6, 2026, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Joe LaCava	☒	☐	☐	☐
Jennifer Campbell	☒	☐	☐	☐
Stephen Whitburn	☐	☐	☒	☐
Henry L. Foster III	☒	☐	☐	☐
Marni von Wilpert	☒	☐	☐	☐
Kent Lee	☒	☐	☐	☐
Raul A. Campillo	☐	☐	☒	☐
Vivian Moreno	☒	☐	☐	☐
Sean Elo-Rivera	☐	☐	☒	☐

Date of final passage OCT 16 2026.

(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:

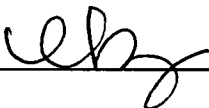
TODD GLORIA

Mayor of The City of San Diego, California.

(Seal)

DIANA J.S. FUENTES

City Clerk of The City of San Diego, California.

By , Deputy

Office of the City Clerk, San Diego, California

Resolution Number **R-316967**