

#109
04/12/2022

(R-2022-335)

RESOLUTION NUMBER R- 314045

DATE OF FINAL PASSAGE APR 26 2022

RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO AUTHORIZING AN AGREEMENT WITH THE
STATE OF CALIFORNIA AND APPROVING THE
ACCEPTANCE OF GENERAL FUND GRANT FUNDS FOR
THE SOUTHCREST GREEN INFRASTRUCTURE PROJECT.

WHEREAS, an amendment to the State of California Budget Act of 2021, Section 19.56 (e) (76), approved by the Governor of the State of California on September 23, 2021, authorized the appropriation of \$3,100,000 for the Southcrest Green Infrastructure Project; and

WHEREAS, the Legislature and Governor of the State of California has designated the responsibility for the administration of the grant project and setting up necessary procedures to the California Natural Resources Agency (CNRA); and

WHEREAS, said procedures established by the CNRA require the City of San Diego (City) to certify by resolution the approval of the Project Information Package before submission of said package to the State; and

WHEREAS, the City wishes to receive \$3,100,000 in grant funding for the Southcrest Green Infrastructure Project; and

WHEREAS, the City will enter into an agreement with the State of California for the Southcrest Green Infrastructure Project NOW, THEREFORE,

BE IT RESOLVED, the Council of the City of San Diego (Council) approves the acceptance of general fund allocation for local assistance for an amount not to exceed \$3,100,000 for the Southcrest Green Infrastructure Project.

BE IT FURTHER RESOLVED, that the Mayor, or his designee, is authorized to undertake the necessary actions to secure the grant funding from the California Natural Resources Agency.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to accept an amount not to exceed \$3,100,000, if the grant funding is secured.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to establish a special interest-bearing account for the grant, if required by the terms of the forthcoming grant agreements, and to deposit grant funds received in such an account.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to increase the Capital Improvements Program Budget in CIP A-CC.00001, Stormwater Green Infrastructure, Southcrest Green Infrastructure Project (B-16112), and to appropriate and expend an amount not to exceed \$3,100,1000, from the California Natural Resources Agency, for the purpose of implementing the Southcrest Green Infrastructure Project (B-16112), and related expenses, contingent upon the receipt of a fully executed grant agreement, and the Chief Financial Officer first certifying that funds are, or will be on deposit with the City Treasurer.

BE IT FURTHER RESOLVED, that the Council certifies that the City understands the assurances and certification in the Project Information Form.

BE IT FURTHER RESOLVED, that the Council certifies that the City has or will have sufficient funds to develop, operate and maintain the Southcrest Green Infrastructure Project, consistent with the land tenure requirements, or will secure the resources to do so; and

BE IT FURTHER RESOLVED, that the Council certifies that the City will comply with the provisions of Section 1771.5 of the California Labor Code.

BE IT FURTHER RESOLVED, that the Council certifies that the project will comply with any laws and regulation including, the California Environmental Quality Act, legal requirements for building codes, health and safety codes, disabled access laws, environmental laws and, that prior to commencement of construction, all applicable licenses and permits will have been obtained.

BE IT FURTHER RESOLVED, that the Council certifies that the City has reviewed and understands the General Provisions contained in the Project Agreement shown in the Procedural Guide; and

BE IT FURTHER RESOLVED, that the Council appoints the Mayor or his designee to conduct all negotiations, execute and submit all documents including, Project Information Form, agreements, and payment requests, which may be necessary for the completion of the Southcrest Green Infrastructure Project.

APPROVED: MARA W. ELLIOTT, City Attorney

By /s/ Anjana Pottathil
Anjana Pottathil
Deputy City Attorney

API:jdf
02/24/2022
Or.Dept: Transportation and Stormwater
Doc. No.: 2851843_3

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of APR 12 2022

ELIZABETH S. MALAND
City Clerk

By Connie Patterson
Deputy City Clerk

Approved: 4/24/22
(date)

Todd Gloria
TODD GLORIA, Mayor

Vetoed: _____
(date)

TODD GLORIA, Mayor

Passed by the Council of The City of San Diego on APR 12 2022, 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Monica Montgomery Steppe	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marni von Wilpert	<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"/>
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 APR 26 2022.

(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 Connie Patterson, Deputy

Office of the City Clerk, San Diego, California
Resolution Number R- 314045