County of San Diego Board of Supervisors
AGENDA ITEM INFORMATION SHEET

AGENDA ITEM SUBJECT/TITLE:
AMEND GRANT AGREEMENT WITH THE SAN DIEGO REGIONAL POLICY & INNOVATION CENTER TO ALLOCATE $2,000,000 IN AMERICAN RESCUE PLAN ACT FUNDS TO CLIMATE-RESILIENT GREEN STORMWATER INFRASTRUCTURE DEMONSTRATION PROJECTS (DISTRICTS: ALL)

REQUIRES FOUR VOTES:	**Yes** ☐	**No** ☑
WRITTEN DISCLOSURE PER COUNTY CHARTER SECTION §1000.1 REQUIRED:	**Yes** ☐	**No** ☑
NOTICED PUBLIC HEARING REQUIRED:	**Yes** ☐	**No** ☑
PROJECT UNDER CEQA:	**Yes** ☐	**No** ☑
If Yes, approval of CEQA document required?	**Yes** ☐	**No** ☑
DECISION WITHIN GOVERNMENT CODE SECTION 84308:	**Yes** ☑	**No** ☐

PREVIOUS RELEVANT BOARD ACTIONS:
October 5, 2021 (13), Allocate $13 Million in American Rescue Plan Act Funds for Investments in Stormwater, Sewer, and Drinking Water Infrastructure; and June 8, 2021 (3), Approve the Recommended Framework for the Use of American Rescue Plan Act Funding, Establish Appropriations to Support Proposed Actions, and Authorize the Auditor & Controller to Establish a Trust Fund for the American Rescue Plan Act Program Funds.

BOARD POLICIES APPLICABLE:
N/A

BOARD POLICY STATEMENTS:
N/A

MANDATORY COMPLIANCE:
N/A

ORACLE AWARD NUMBER(S) AND CONTRACT AND/OR REQUISITION NUMBER(S):
PO #/Grant Agreement #: 3325478

ORIGINATING DEPARTMENT: Department of Public Works

OTHER CONCURRENCE(S): N/A

INTERNAL REVIEW COMPLETED: **YES** ☑ **NO** ☐ Madison O'Barr Digitally signed by Madison O'Barr Date: 2024.10.09 09:02:02 -07'00'

Signature

CONTACT PERSON(S):

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Signature	Signature