## REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO RESOLUTION NO. R-03399

ADOPTED ON OCTOBER 30, 2001

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE LOCAL AGENCY GRANT PROGRAM - FISCAL YEAR 2001-2002 UNDER THE HABITAT CONSERVATION FUND PROGRAM OF THE CALIFORNIA WILDLIFE PROTECTION ACT OF 1990 FOR THE CORTEZ HILL PARK/TWEET STREET PROJECT, AND APPROVING MATCHING FUNDS OF FIVE HUNDRED FIFTY THOUSAND DOLLARS BY THE AGENCY.

WHEREAS, the people of the State of California have enacted the California Wildlife Protection Act of 1990, which provides funds to the State of California for grants to local agencies to acquire and/or develop facilities for public recreation and fish and wildlife habitat protection purposes; and

WHEREAS, the State Department of Parks and Recreation has been delegated the responsibility for the administration of a portion of the program within the State, setting up necessary governing application(s) by local agencies under the program; and

WHEREAS, the Redevelopment Agency of the City of San Diego [Agency] wishes to apply for a grant to develop a neighborhood park along Date Street and Tenth Avenue which will include a public art project that includes birdhouses and graphics that will provide information to the visitor on native plants and birds [Project]; and

WHEREAS, the procedures established by the State Department of Parks and Recreation requires the Agency to certify, by resolution, the approval of application before submission of the application; and

WHEREAS, the Agency must certify that it understands, and will comply with, certain assurances in the application form; and

WHEREAS, the Agency, if selected, will enter into an Agreement with the State of California to carry out the development of the Project;

WHEREAS, the Agency, if selected, must pledge matching funds of \$550,000; NOW, THEREFORE,

BE IT RESOLVED, by the Redevelopment Agency of the City of San Diego, as follows:

- That the Agency approves the filing of an application for the Habitat
   Conservation Fund Grant Program under the California Wildlife Protection Act of 1990 for grant assistance for the Project.
- 2. That the Agency certifies that it understands the assurances and certification in the application form.
- 3. That the Agency certifies that it has or will have available the required matching funds, prior to commencement of any work on the project included in this application, and will enter into an agreement with Downtown Maintenance Assessment District for the operation and maintenance of the Project.

- 4. That the President of the Centre City Development Corporation [CCDC] is appointed as an agent of the Agency to conduct all negotiations, execute and submit all documents including, but not limited to, applications, agreements, amendments, and payment requests, which may be necessary for the completion of the Project.
- 5. That the Agency approves the expenditure of the matching funds which shall not exceed Five Hundred Fifty Thousand Dollars.

APPROVED: CASEY GWINN, General Counsel

By

Elisa A. Cusato Deputy General Counsel

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