

(R-91-1286)

RESOLUTION NUMBER R- 277374
ADOPTED ON FEB 19 1991

WHEREAS, the Legislature has established the State Coastal Conservancy pursuant to Public Resources Code sections 31000-31400 and authorized it to award grants to local public agencies for the purpose of resource enhancement of coastal resources; and

WHEREAS, said grants are awarded pursuant to guidelines established by the Coastal Conservancy for the determination of project eligibility for funds; and

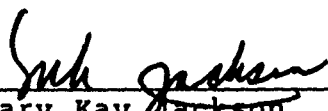
WHEREAS, the procedures established by the Coastal Conservancy require the applicant to certify by resolution the approval by the City Council of application to the state; and

WHEREAS, the preparation of an enhancement/management plan will provide guidelines for the protection and improvement of wildlife habitat within the Famosa Slough; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that the Council hereby approves the filing of an application to the State Coastal Conservancy for preparation of an enhancement/management plan for Famosa Slough in the amount of \$100,000.00, as well as acceptance and expenditures of said funds, and hereby authorizes the City Manager to execute all agreements and conduct all negotiations including but not limited to application, terms and conditions, and payment requests which may be necessary for the completion of the project, and hereby authorizes the City Auditor and Controller to establish a separate interest bearing account for the project.

BE IT FURTHER RESOLVED, that the authorization to the City Manager to execute agreements is limited to agreements whereby the City is not incurring any unfunded obligation and that the execution of any such agreements shall also require prior review and approval by the City Attorney.

APPROVED: JOHN W. WITT, City Attorney

By 
Mary Kay Jackson
Deputy City Attorney

MKJ:mb
02/01/91
Or.Dept:Pk.&Rec.
R-91-1286
Form=r-t

R-277374

#107

FEB 19 1991

Passed and adopted by the Council of The City of San Diego on.....
by the following vote:

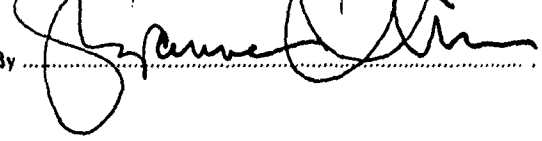
Council Members	Yeas	Nays	Not Present	Ineligible
Abbe Wolfsheimer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ron Roberts	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
John Hartley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
H. Wes Pratt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Linda Bernhardt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. Bruce Henderson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Judy McCarty	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bob Filner	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mayor Maureen O'Connor	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

MAUREEN O'CONNOR
Mayor of The City of San Diego, California.

(Seal)

CHARLES G. ABDELNOUR
City Clerk of The City of San Diego, California.

By  Deputy.

Office of the City Clerk, San Diego, California

FEB 19 1991

Resolution Number R-277374 Adopted.....

5-17-68 PM 1:21

10-11-68

10-11-68