(R-95-606)

RESOLUTION NUMBER R- 284824

ADOPTED ON <u>OCT 31 1994</u>

RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE LOCAL AGENCY GRANT PROGRAM - FISCAL YEAR 95 UNDER THE HABITAT CONSERVATION FUND PROGRAM OF THE CALIFORNIA WILDLIFE PROGRAM OF THE CALIFORNIA WILDLIFE PROTECTION ACT OF 1990 FOR THE FOLLOWING OPEN SPACE PARK RIPARIAN ENHANCEMENT PROJECTS AT:

(Mission Trails Regional Park, Los Penasquitos Canyon Preserve, Marian R. Bear Memorial Park, Rose Canyon Open Space Park, and Tecolote Canyon Natural Park)

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 recreational and fish and wildlife habitat protection purposes; and

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

WHEREAS, said procedures established by the State Department of Parks and Recreation require the applicant to certify by resolution the approval of application(s) before submission of said application(s) to the State; and

WHEREAS, said application(s) contain assurances that the applicant must comply with; and

WHEREAS, the application will enter into an agreement with the State of California for acquisition or development of the project(s); NOW, THEREFORE,

BE IT RESOLVED, that the Council of The City of San Diego hereby:

- 1. Approves the filing of an application for the Habitat Conservation Fund Grant Program under the California Wildlife Protection Act of 1990 State grant assistance for the above project(s);
- 2. Certifies that said applicant understands the assurances and certification in the application form;
- 3. Certifies that said applicant has or will have available prior to commencement of any work on the project(s) included in this application, the required match; and will have sufficient funds to operate and maintain the project(s); and
- 4. Appoints the City Manager or his Representative as agency of The City of San Diego to conduct all negotiations, execute and submit all documents, including, but not limited to applications, agreements, amendments, payment requests and so on, which may be necessary for the completion of the aforementioned project(s).

Authorizes the City Auditor and Controller to establish 5. a separate interest bearing account for the aforementioned grant project(s).

JOHN W. WITT, City Attorney

Ву

Mary Kay Jackson Deputy City Attorney

MKJ:pev 10/07/94

Or.Dept:Park&Rec.

R-95-606 Form=r+t