(R-96-405)

RESOLUTION NUMBER R- 286474 OCT 30 1885

RESOLUTION OF THE CITY OF SAN DIEGO APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE LOCAL AGENCY GRANT PROGRAM-FISCAL YEAR 1996, UNDER THE HABITAT CONSERVATION PROGRAM OF THE CALIFORNIA WILDLIFE PROGRAM, CALIFORNIA WILDLIFE PROTECTION ACT OF 1990 FOR THE WETLAND RESTORATION PROJECT AT THE NORTHERN WILDLIFE PRESERVE EXPANSION - CROWN POINT SITE.

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

WHEREAS, the California State Department of Parks and Recreation has been delegated responsibility for 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 City to certify by resolution its approval of application(s) before submission of said application(s) to the State; and

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

WHEREAS, the City will enter into an agreement with the State for acquisition or development of the Wetland Restoration Project at the Northern Wildlife Preserve Expansion - Crown Point Site; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, as follows:

- The Council hereby approves the filing by the City of an application for the Habitat Conservation Fund Grant Program under California Wildlife Protection Act of 1990 State Grant Assistance for this project.
- The Council hereby certifies that it understands the assurances and certification in the application form.
- The Council further certifies that the City has or will have available prior to commencement of any work on the project included in this application, the required match of funds, and will have sufficient funds to operate and maintain the project.
- 4. The Council appoints the City Manager, or his duly designated representative as agent of the City, to conduct all negotiations, execute and submit all documents (including but not limited to applications, agreement, amendments, payment requests, etc.) which may be necessary for the completion of the project.
- The Council authorizes the City Auditor and Comptroller to establish a separate interest bearing fund for such grant funds received by the City.

JOHN W. WITT, City Attorney APPROVED:

MKJ:mb 10/16/95 Or.Dept:Pk&Rec R-96-405

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