(R-96-575)

RESOLUTION NUMBER R- 286629

ADOPTED ON NOV 271995

RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE LOCAL AGENCY GRANT PROGRAM - FISCAL YEAR 1996/97 - UNDER THE HABITAT CONSERVATION FUND PROGRAM OF THE CALIFORNIA WILDLIFE PROTECTION ACT OF 1990 FOR THE FOLLOWING PROJECT:

ACQUISITION OF NATURAL LAND IN BODEN CANYON

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 Parks 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 applications before submission of said applications to the State; and

WHEREAS, said applications contain assurances that the applicant must comply with; and

WHEREAS, the applicant will enter into an agreement with the State of California for acquisition or development of the Project; NOW, THEREFORE,

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

- 1. Approves the filing of a joint application with the San Dieguito River Park Joint Powers Authority for the Habitat Conservation Fund Grant Program under the California Wildlife Protection Act of 1990 State grant assistance for the above project.
- 2. Certifies that said applicant understands the assurances and certification in the application form; and
- 3. Affirms that the San Dieguito River Park Joint
 Authority, joint applicant, has certified or will have available
 prior to commencement of any work on the project included in this
 application, the required match, and will have sufficient funds
 to operate and maintain the project; and
- 4. Approves the designation of the Executive Director of the JPA as agent of the City 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.

APPROVED: / JOHN W., WITT, City Attorney

Kelly J. Sallt

Deputy City Attorney

KJS:pev 11/09/95 Or.Dept: Aud.Cert: R-96-575 Form=r+t

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