

RESOLUTION NUMBER R- 286901

ADOPTED ON FEB 06 1996

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE ENVIRONMENTAL ENHANCEMENT AND MITIGATION PROGRAM UNDER CALIFORNIA STREETS AND HIGHWAYS CODE SECTION 164.56 FOR THE CENTRE CITY REDEVELOPMENT PROJECT.

WHEREAS, the Legislature of the State of California has enacted AB 471 (Chapter 106 of the Statutes of 1989), which is intended to provide \$10 million annually for a period of 10 years for grant funds to local, state and federal agencies and nonprofit entities for projects to enhance and mitigate the environmental impacts of modified or new public transportation facilities; and

WHEREAS, the Resources Agency has established the procedures and criteria for reviewing grant proposals and is required to submit to the California Transportation Commission a list of recommended projects from which the grant recipients will be selected; and

WHEREAS, the procedures and criteria established by the Resources Agency require a resolution certifying the approval of the application by the applicant's governing body before submission of the application to the State; and

WHEREAS, the application contains assurances that the applicant must comply with; and

WHEREAS, the applicant, if selected, will enter into an agreement with the State of California to carry out the environmental enhancement and mitigation project; NOW, THEREFORE,

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

1. That the filing of an application for the Environmental Enhancement and Mitigation Program for grant assistance is hereby approved.

2. That it is hereby certified that the applicant will make adequate provisions for operation and maintenance of the project.

3. That Peter J. Hall is hereby appointed as agent of the Redevelopment 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.

4. That the total amount expended for the local match shall not exceed thirty-eight thousand dollars (\$38,000).

APPROVED: JOHN W. WITT, City Attorney

By

  
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Douglas K. Humphreys  
Deputy City Attorney

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