

(R-97-529)

RESOLUTION NUMBER R- 288116

ADOPTED ON DEC 02 1996

RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO  
APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE  
ENVIRONMENTAL ENHANCEMENT AND MITIGATION PROGRAM  
UNDER SECTION 164.56 OF THE STREETS & HIGHWAYS CODE  
FOR THE FOLLOWING PROJECTS:

NORMAL HEIGHTS PARK ACQUISITION  
MORENA BOULEVARD ENHANCEMENT  
CARMEL VALLEY ACQUISITION.

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 ten years for grant funds to local, state, and federal agencies and non-profit 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 grant recipients will be selected; and

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

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

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

THEREFORE,

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

1. The Council hereby approves the filing of an application with the State of California for the Environmental Enhancement and Mitigation Program for grant assistance for the Normal Heights Park Acquisition Project, the Morena Boulevard Enhancement Project, and the Carmel Mountain Acquisition Project.
2. The Council hereby certifies that the City as applicant understands the assurances and certifications in the grant application form.
3. The Council further certifies that the City will make adequate provisions for the operation and maintenance of the projects.
4. The Council hereby authorizes the City Manager or his duly designated representative as agent 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 these projects.
5. The Council further authorizes the City Manager or his duly designated representative to accept and expend funds if grants are secured.
6. The Council further authorizes the City Auditor and Comptroller to establish separate interest-bearing accounts for these projects.

CASEY GWINN  
APPROVED: ~~JOHN W. WIFE~~, City Attorney

By

  
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Mary Kay Jackson  
Deputy City Attorney

MKJ:mb  
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Or.Dept:Pk&Rec  
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