

(R-98-718)

RESOLUTION NUMBER R- **289619**

ADOPTED ON JAN 12 1998

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 STREETS AND HIGHWAYS CODE SECTION 164.56 FOR THE FOLLOWING PROJECTS:

CARMEL MOUNTAIN COMPLETION OF ACQUISITION
NORMAL HEIGHTS PARK ACQUISITION
OTAY VALLEY REGIONAL PARK ACQUISITION

WHEREAS, the Legislature of the State of California has enacted AB 471 (Chapter 106 of 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 nonprofit entities for projects to enhance and mitigate the environmental impacts of modified or new public transportation facilities; and

WHEREAS, the State 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 State 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. That 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 Carmel Mountain Completion of Acquisition, Normal Heights Park Acquisition, and the Otay Valley Regional Park Acquisition Projects.

2. That the Council hereby certifies that the City as applicant understands the assurances and certifications in the grant application form.

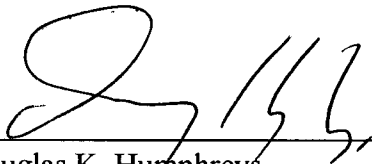
3. That the Council further certifies that the City will make adequate provisions for the operation and maintenance of the projects.

4. That the Council hereby authorizes the City Manager, or 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. That the Council further authorizes the City Manager, or duly designated representative, to accept and expend funds if grants are secured.

6. That the Council further authorizes the City Auditor and Comptroller to establish separate interest bearing accounts for these projects.

APPROVED: CASEY GWINN, City Attorney

By 

Douglas K. Humphreys
Deputy City Attorney

DKH:lc
12/18/97
Or.Dept:Pk.&Rec.
Aud.Cert:N/A
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