(R-99-1244)

RESOLUTION NUMBER R-__291651 ADOPTED ON MAY 2 4 1999

WHEREAS, the State of California has implemented the Natural Community

Conservation Planning [NCCP] Program to provide grant funding to projects that assist local governments in establishing and implementing local NCCP plans; and

WHEREAS, the NCCP Program has established the procedures and criteria for reviewing and awarding grant proposals; and

WHEREAS, The City of San Diego, as a grant applicant, if selected, will enter into an agreement with the State of California NCCP Program, NOW, THEREFORE,

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

- 1. That the City Manager, or designee, is authorized to submit a grant application to the State of California Natural Community Conservation Planning [NCCP] Program for MSCP Preserve Monitoring Administration and Coordination.
- 2. That the City Manager, or designee, is authorized and empowered, for and on behalf of The City of San Diego, to accept, appropriate, expend and administer grant funds from the State of California Natural Community Conservation Planning [NCCP] Program, if the grant is awarded.
- That the City Manager, or designee, is also authorized and empowered to execute all documents, including contracts, subcontracts, agreements, amendments, extensions, renewals, or future funding, provided funding is made available by the State of California Natural Community Conservation Planning [NCCP] Program.

- 4. That the City Manager, or designee, is also authorized and empowered to enter into a sub-contract and/or consultant agreement with the Conservation Biology Institute to assist in the development of a plan for the management and monitoring of the City's MSCP.
- 5. That the City Auditor and Comptroller is authorized to establish a separate interest bearing account.

APPROVED: CASEY GWINN, City Attorney

Douglas K. Humphreys

Deputy City Attorney

DKH:lc:cdk

05/11/99

Aud.Cert.:N/A

Or.Dept:Plan.&Dev.Rev.

R-99-1244

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