

RESOLUTION NUMBER R- 291776

ADOPTED ON JUN 21 1999

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 PROJECT, RELATING TO "TREES 2-K SAN DIEGO" TREE PLANTING PROGRAM.

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 project; NOW,

THEREFORE,

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

1. That the City Manager, or his duly designated representative, is hereby authorized to make application to the State of California for the Environmental Enhancement and Mitigation Program for grant assistance for the "Trees 2-K San Diego" Tree Planting program.

2. That the City Manager, or his duly designated representative, is hereby authorized to take all necessary actions to secure funding from the State for the aforementioned project.

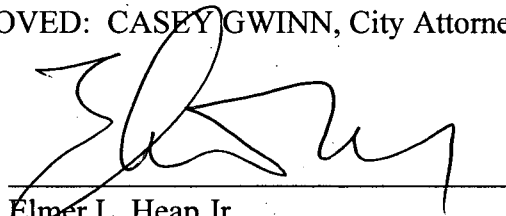
3. That the City Manager, or his duly designated representative, is hereby authorized on behalf of the City, to conduct all negotiations, execute and submit all documents including but not limited to applications, agreements, payment requests, and so on, which may be necessary for the completion of the aforementioned project.

4. That the City Manager, or his duly designated representative, as agent(s) of The City of San Diego, is hereby authorized to accept and expend funds if grant is secured.

5. That the City certifies that said applicant will make adequate provisions for operation and maintenance of the project.

APPROVED: CASEY GWINN, City Attorney

By



Elmer L. Heap, Jr.
Deputy City Attorney

ELH:smf
06/08/99
06/10/10 COR. COPY
Or.Dept:Transp./Street
R-99-1486
Form=llr.frm