

RESOLUTION NUMBER R- **291777**

ADOPTED ON **JUN 21 1999**

WHEREAS, in April 1999, the Regional Water Quality Control Board requested that the Park and Recreation Department provide potential projects for funding under the Wetlands Clearing House Grant Program [Grant Program]; and

WHEREAS, the Park and Recreation Department has identified the Famosa Slough Culvert Extension and Retrofit [Project] as a competitive project under the Grant Program guidelines; and

WHEREAS, the Project scope would include a feasibility study, design and construction of a second culvert connection between Famosa Slough and Famosa Channel, and would increase the tidal exchange to further encourage wetland habitat in the Slough; and

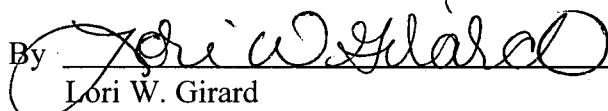
WHEREAS, if a grant is secured, it will be used to complete the Project, and no City funds will be required; NOW, THEREFORE,

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

1. That the City Manager or his representative is authorized to apply to, and to take all necessary actions to secure funding from, the Grant Program for the Project.
2. That the City Manager or his representative is authorized to accept and expend funds if a grant is secured.

3. That the City Auditor and Comptroller is authorized to establish a special interest-bearing fund or the grant.

APPROVED: CASEY GWINN, City Attorney

By 
Lori W. Girard
Deputy City Attorney

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Or.Dept:Park&Rec.
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