(R-2000-1126)

RESOLUTION NUMBER R- 293000 ADOPTED ON APR 1 7 2000

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING AN APPLICATION FOR GRANT FUNDING TO THE STATE OF CALIFORNIA TRANSPORTATION COMMISSION'S 2000-2001 ENVIRONMENTAL ENHANCEMENT AND MITIGATION PROGRAM FOR THE CARMEL VALLEY RESTORATION AND ENHANCEMENT PROJECT - EXOTIC PLAN REMOVAL.

WHEREAS, the State of California [State] has implemented the Transportation Commission's 2000-2001 Environmental Enhancement and Mitigation Program [EEMP] to provide grant funding to projects that assist local governments in the management and enhancement of lands; and

WHEREAS, the EEMP 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 EEMP, NOW, THEREFORE,

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

1. That it authorizes the City Manager or his representative to apply to the State's EEMP Grant Program for the Carmel Valley Restoration and Enhancement Project - Exotic Plan Removal project. A copy of the proposed application is on file in the office of the City Clerk as Document No. RR- 293000

- 2. That it certifies that the City understands the assurances and certifications in the grant application.
- 3. That it authorizes the City Manager or his representative to take all necessary actions to secure funding from the State for the aforementioned project.
- 4. That it authorizes the City Manager and City Attorney or their representatives 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 the aforementioned project.
- 5. That it authorizes the City Manager or his representative to accept, appropriate, and expend funds in accordance with the grant, if the grant is awarded.
- 6. That it authorizes the Auditor and Comptroller to establish a separate interest-bearing account, if the grant is awarded.

APPROVED: CASEY GWINN, City Attorney

Bv

Richard A. Duvernay Deputy City Attorney

RAD:lc 03/27/00

Or.Dept:Plann.&Dev.Rvw.

Aud.Cert:N/A

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