

RESOLUTION NUMBER R- 293578

ADOPTED ON JUL 31 2000

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE APPLICATION AND EXECUTION OF A GRANT FROM THE STATE WILDLIFE CONSERVATION BOARD FOR OPEN SPACE ACQUISITION.

WHEREAS, The City of San Diego is requesting consideration of a \$250,000 grant from the State of California Wildlife Conservation Board to assist in the acquisition of one or more properties within Del Mar Mesa; and

WHEREAS, this grant would supplement a \$250,000 grant previously submitted by the City (City Council Resolution No. 290916) to the State of California Transportation Commission; the grant was approved on May 20, 2000; and

WHEREAS, combined, these grants would be used to acquire critical vernal pool and upland habitat on Del Mar Mesa within the open space area of the Del Mar Mesa Specific Plan; and

WHEREAS, this grant would allow the City to obtain State funding to fulfill tasks related to acquisition of land within the Multiple Species Conservation Program [MSCP]; 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 apply to the State of California Wildlife Conservation Board for State grant funding for open space acquisition in the Del Mar Mesa area for the MSCP program.

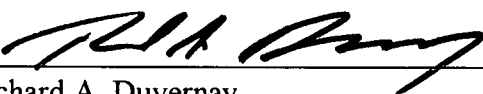
2. That the City Manager, or designee, is authorized to take all necessary steps to secure the State grant funds from the State Wildlife Conservation Board to provide funds for open space acquisition in Del Mar Mesa.

3. That the City Manager, or designee, is also authorized and empowered to conduct all negotiations, execute and submit all documents, including but not limited to applications, agreements, amendments, payment request, which may be necessary for the completion of the aforementioned project.

4. That the City Manager, or designee, is authorized, for and on behalf of the City, to accept, appropriate, expend, and administer the grant funds, if the grant is awarded, in accordance with the terms and conditions set forth in the approved grant.

5. That the City Auditor and Comptroller is directed to establish a special interest bearing fund for the grant, if it is awarded.

APPROVED: CASEY GWINN, City Attorney

By 
Richard A. Duvernay
Deputy City Attorney

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