## RESOLUTION NUMBER R- 293707 ADOPTED ON AUG 1 5 2000

WHEREAS, the purpose of the California Department of Boating and Waterways

[CDBW] is to serve the needs of California's boating public by aiding cities, counties, districts

and other agencies in the development, enhancement, or rehabilitation of boat launching facilities

in order to provide convenient and safe boating access to the waters of the state; and

WHEREAS, the CDBW aids such cities, counties, districts and other agencies through its' Local Assistance Grant Program; and

WHEREAS, eight of the ten reservoirs operated by the City may be eligible for grant funding for boating related capital improvements which will benefit boaters and increase utilization of the reservoirs through offering increased access to the waters and improving the areas surrounding the reservoirs [Projects]. Such projects include the development of launch areas, widening of water ramps, replacement of courtesy docks, installation of picnic areas and walkways (some for the purpose of meeting ADA compliance), replacement of restroom facilities and paving of parking lots. The reservoirs to utilize funding, if granted, are Barrett, El Capitan, Hodges, Miramar, Lower Otay, San Vincente, Sutherland and Upper Otay; 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 authorized to apply to the CDBW for \$3,245,000, which includes \$275,000 in City forces, for funding for the Projects.

- 2. That the City Manager or his duly designated representative is authorized to take all necessary actions to secure the grants, including but not limited to, negotiating and signing agreements, amendments, and payment requests, from the CDBW for the Projects.
- 3. That the City Manager or his duly designated representative is authorized to accept, appropriate, and expend the funds if the grants are secured.
- 4. That the City Auditor and Comptroller is authorized to establish a special interestbearing fund for the grants.

APPROVED: CASEY GWINN, City Attorney

Catherine Bradley

Deputy City Attorney

CB:cdk 08/01/00 Or.Dept:Water R-2001-131