

RESOLUTION NUMBER R- 294118

ADOPTED ON NOV 14 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 Vicente, Sutherland and Upper Otay; and

WHEREAS, the Council of the City of San Diego approved Resolution No. R-293707 on August 15, 2000, which provided for grant funding for the Projects in the amount of \$3,245,000; and


WHEREAS, additional grant funding is required to account for contingency and inflation

related to the eight projects; 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 additional grant funding in the amount of \$907,000 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 interest-bearing fund for the grants.

APPROVED: CASEY GWINN, City Attorney

By 
Lisa A. Foster
Deputy City Attorney

LAF:cdk
10/18/00
Or.Dept:Water
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