

RESOLUTION NUMBER R- 294300

ADOPTED ON NOV 27 2000

WHEREAS, the City of San Diego desires to request consideration of a \$3,000,000 grant from the State of California Wildlife Conservation Board to assist in the acquisition of one or more properties within the East Elliott area of the City of San Diego to conserve the property as open space; and

WHEREAS, if the grant is awarded, parcels in the East Elliott area of the City would be acquired at fair-market-value only from willing sellers; and

WHEREAS, if awarded the grant will require a 100% match (every grant dollar would need to be matched with a dollar from the City); and

WHEREAS, subject to future Council approval, the local match could come from Tobacco Settlement Funds, public project mitigation funds, private project mitigation funds (the Habitat Acquisition Fund), property sales, non-Proposition 12 grants or extraordinary benefit contributions from private development; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager or his representative, be and he is hereby authorized and empowered to submit an application to the State Wildlife Conservation Board (WCB) for open space acquisition of East Elliot Parcels; and

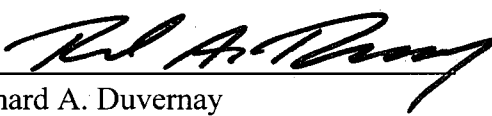
BE IT FURTHER RESOLVED, that the City Manager or his representative, be and he is hereby authorized and empowered to take all necessary actions to secure funding; and

BE IT FURTHER RESOLVED, that the City Manager or his representative, be and he is hereby authorized and empowered to conduct all negotiations, execute and submit all documents, including, but not limited to, applications, agreements, amendments, payment requests, which may be necessary for the completion of the aforementioned project; and

BE IT FURTHER RESOLVED, that subject to future City Council action to appropriate matching funds, the City Manager or his representative, be and he is hereby authorized and empowered to accept, appropriate and expend monies if grants are awarded; and

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to establish a separate interest bearing account to deposit grant funds received from WCB for the acquisition of East Elliot parcels.

APPROVED: CASEY GWINN, City Attorney

By 
Richard A. Duvernay
Deputy City Attorney

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Or.Dept:Real Estate Assets
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