

RESOLUTION NUMBER R- **294928**

ADOPTED ON MAY 29 2001

A RESOLUTION OF THE COUNCIL OF THE CITY
OF SAN DIEGO AUTHORIZING THE APPLICATION
FOR AND EXPENDITURE OF STATE GRANT FUNDS
FOR EROSION CONTROL AT WINDANSEA BEACH.

WHEREAS, the California Coastal Commission has allocated grant funds for erosion control and beach access at Windansea Beach for Fiscal Year 2001;

WHEREAS, the purpose of the grant funds is to ensure safe public access and alleviate the erosion associated with the existing access by replacing and adding wood stairs at Winamar Street, Kolmar Street, and Palomar Street leading to Windansea Beach [Windansea Erosion Control Improvements];

WHEREAS, the total cost of this project will be \$250,000; if the grant is secured, the City will receive \$150,000 from the California Coastal Commission and an anonymous donation of \$100,000; NOW, THEREFORE,

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

1. That the Council authorizes the City Manager or designee to apply to the State of California Coastal Commission for a grant for the Windansea Erosion Control Improvements.
2. That the Council authorizes the City Manager, or designee, to take all necessary actions to secure and accept grant funds from the California Coastal Commission for the Windansea Erosion Control Improvements, including negotiating and entering into a grant funding agreement.

3. That the Council authorizes the City Manager, or designee, to conduct all negotiations, execute, and submit all documents necessary for the completion of the Windansea Erosion Control Improvements including, but not limited to applications, agreements, amendments, and payment requests.

4. That the Council authorizes the City Manager, or designee, to appropriate and expend the grant funds, if secured, in accordance with the terms and conditions set forth in the grant funding agreement.


5. That the Council authorizes the City Manager, or designee, provided the grant funding is secured, to accept and expend the donated funds for Windansea Erosion Control Improvements.

6. That the Council authorizes the City Auditor and Comptroller, upon receipt of a fully executed grant agreement, to amend the Fiscal Year 2001 Capital Improvements Program Budget to reflect the additional appropriation and expenditure of California Coastal Commission grant funds for CIP No. 29-680.0, Windansea Erosion Control Improvements.

7. That the Council authorizes the City Auditor and Comptroller, upon receipt of a fully executed grant agreement, to appropriate \$100,000 in donated funds to Windansea Erosion Control Improvements, CIP No. 29-680.0.

8. That the Council authorizes the City Manager, or designee, to appropriate and expend the grant funds, if secured, and the donated funds, in accordance with the terms and conditions set forth in the grant funding agreement.

APPROVED: CASEY GWINN, City Attorney

By 
Carrie L. Gleeson
Deputy City Attorney

CLG:jc
05/01/2001
Aud.Cert:
Or.Park and Rec Dept.
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