

RESOLUTION NUMBER R- 295505

ADOPTED ON SEP 24 2001

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE STATE WILDLIFE CONSERVATION BOARD FOR OPEN SPACE ACQUISITION.

WHEREAS, the City of San Diego is requesting consideration of a \$950,000 grant from the State of California Wildlife Conservation Board to assist in the acquisition of one or more properties within the Del Mar Mesa Area of the City of San Diego [Grant]; and

WHEREAS, the Grant will be funded by the U.S. Department of Interior through a cooperative agreement with the State; and

WHEREAS, the State would approve the cooperative agreement and disbursement of federal funds to the City; and

WHEREAS, the Grant will require a 100 percent match (every grant dollar would need to be matched with a dollar from the City) subject to future Council approval; the local match would come from the Habitat Acquisition Fund; NOW, THEREFORE,

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

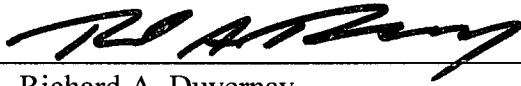
1. That the City Manager, or designee, is authorized to submit an application to the State Wildlife Conservation Board for an open space acquisition.
2. That the City Manager, or designee, is authorized to take all necessary steps to secure funding.
3. That the City Manager, or designee, is authorized and empowered to conduct all negotiations, execute and submit all documents, including, but not limited to, applications,

agreements, amendments, and payment request, which may be necessary for the completion of the aforementioned project.

4. That the City Manager, or designee, is authorized to accept, appropriate and expend monies if grants are awarded.

5. That the City Auditor and Comptroller is directed to establish a separate interest-bearing account for the Grant.

APPROVED: CASEY GWINN, City Attorney

By: 
Richard A. Duvernay
Deputy City Attorney

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Or.Dept:Planning
Aud.Cert:n/a
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