

RESOLUTION NUMBER R- 295647

ADOPTED ON OCT 29 2001

WHEREAS, the Department of Transportation [CalTrans] and the San Dieguito River Park Joint Powers Authority [JPA] wish to enter into a Cooperative Agreement with the City of San Diego for the purposes of reserving a 20-acre mitigation site within the San Dieguito Park Master Plan and Westland Restoration Project area for mitigation of future CalTrans development projects; NOW, THEREFORE,

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

1. That the City Manager is authorized to enter into, for and on behalf of the City, a Cooperative Agreement with the State of California, acting by and through the Department of Transportation, and the San Dieguito River Park Joint Powers Authority [JPA] for the acceptance of funds from JPA and the establishment of a mitigation bank, under the terms and conditions set forth in the Cooperative Agreement on file in the office of the City Clerk as Document No. RR- 295647.

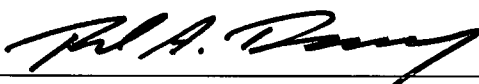
2. That the City Manager, or designee, is authorized to take all necessary actions to enter into the Cooperative Agreement.

3. That the City Manager, or designee, is authorized to conduct all negotiations, execute and submit all documents, including but not limited to applications, agreements, amendments, and payment requests, which may be necessary for the completion of the aforementioned project.

4. That the City Manager, or designee, is authorized to accept monies set forth under the Cooperative Agreement.

5. That the City Auditor and Comptroller is authorized to place all funds received pursuant to the Cooperative Agreement into the City's Habitat Acquisition Fund (#10571) for the purposes of acquiring open space.

APPROVED: CASEY GWINN, City Attorney

By 
Richard A. Duvernay
Deputy City Attorney

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10/17/01
Aud.Cert:N/A
Or.Dept:Planning
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