RESOLUTION NUMBER R- 296163 ADOPTED ON MAR 1 8 2002

WHEREAS, the State Legislature has established the Coastal Conservancy Southern California Wetlands Recovery Project Small Grants Program [Conservancy] and authorized it to award grants to local public agencies for the acquisition, restoration, enhancement, and planning projects associated with coastal wetlands and coastal watershed projects [Grant Program]; and

WHEREAS, the City desires to apply for a grant pursuant to the Grant Program [Grant] to restore the erosion and sedimentation within Lopez Canyon [Project], which has been extensively damaged by years of use and exposure to the elements; NOW, THEREFORE,

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

- 1. That the City Manager or his representative is authorized to apply to the Conservancy for the Grant for the Project.
- 2. That the City Manager or his representative is authorized on behalf of the City of San Diego to conduct all negotiations, execute and submit all documents, including but not limited to applications, agreements, amendments, payment request, which may be necessary for the completion of the Project.
 - 3. That the City Manager is authorized to accept the Grant if it is secured.
- 4. That the City Auditor and Comptroller is authorized to establish a special interestbearing fund for the Grant.

5. That the City Auditor and Comptroller is authorized to appropriate and expend the Grant funds if the Grant is secured.

APPROVED: CASEY GWINN, City Attorney

Ву

Claudia Gacitua Silva Deputy City Attorney

CGS:cdk 02/25/02

Or.Dept:Plan.Dept.

Aud.Cert.N/A

R-2001-1115