RESOLUTION NUMBER R-296555

ADOPTED ON MAY 2 8 2002

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE APPLICATION, ACCEPTANCE, AND EXECUTION OF A SECTION 6 GRANTS PROGRAM GRANT FROM THE U.S. FISH AND WILDLIFE SERVICE.

WHEREAS, the City of San Diego is requesting consideration of a proposal for \$257,276 in grant funding from the U.S. Fish and Wildlife Service Section 6 Grants Program; and

WHEREAS, the U.S. Fish and Wildlife Service Section 6 Grants Program funds planning activities for Habitat Conservation Plans, such as the Multiple Species Conservation Program [MSCP]; and

WHEREAS, the City of San Diego is proposing that under the Section 6 Grants Program, the funding will be given to the San Diego Association of Governments [SANDAG] and forwarded onto the City of San Diego through a cooperative agreement; and

WHEREAS, the following items are tasks outlined in the grant proposal [the Project]:

- 1. Accurate mapping and inventory of all vernal pools within the City of San Diego,
- 2. Development of a comprehensive vernal pool management plan, and
- 3. Revision of the MSCP Subarea Plan and supporting documents; and

WHEREAS, authorization is now being requested to submit the grant application, accept and administer the grant funds, and execute the agreement between the City of San Diego and the U.S. Fish and Wildlife Service Section 6 Grants Program, as well as expend grant funds; 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 U.S. Fish and Wildlife Service Section 6 Grants Program for MSCP Preserve Planning Activities.
- 2. That the City Manager, or designee, is authorized to take all necessary steps to secure the grant funds from the U.S. Fish and Wildlife Service Section 6 Grants Program to provide funds for the above-mentioned Project.
- 3. That the City Manager, or designee, is also authorized and empowered 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 aforementioned Project.
- 4. That the City Manager, or designee, is authorized, for and on behalf of the City, to accept, appropriate, expend, and administer the grant funds, if secured, in accordance with the terms and conditions set forth in the approved grant for the Project.
- 5. That the City Auditor and Comptroller is directed to establish a special interest bearing account for the grant.

APPROVED: CASEX GWINN City Attorney

Bv

Mary Jo Lanzafame

Deputy City Attorney

MJL:lc 4/23/02

Or.Dept:Planning

Aud.Cert:N/A

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