(R-2003-277)

RESOLUTION NUMBER R- 297004

ADOPTED ON <u>SEP 0 3 2002</u>

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE APPLICATION FOR AND EXPENDITURE OF STATE GRANT FUNDS FOR TECOLOTE. CANYON NATURAL RESOURCE MANAGEMENT PLAN

WHEREAS, the State of California Department of Fish and Game provides local assistance grant funds on a competitive basis via its Natural Community Conservation Planning (NCCP) Program for urgent implementation tasks associated with the local NCCP; and

WHEREAS, the City of San Diego's Multiple Species Conservation Program (MSCP) is the local equivalent of the State's Natural Community Conservation Planning Program and is eligible to compete for funds through this program; and

WHEREAS, the grant funds in the amount of \$60,000 if received, will be used to fund a Draft Natural Resource Management Plan for Tecolote Canyon Natural Park, an urgent implementation task stated in the MSCP; and

WHEREAS, matching funds of \$41,000 are available from Park and Recreation Grant Match Funding, CIP No. 20-013.0; 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 Department of Fish and Game for a grant in the amount of \$60,000 for funding a Draft Natural Resource Management Plan for Tecolote Canyon Natural Park.
 - 2. That the Council authorizes the City Manager, or designee, to take all necessary

actions to secure funds from the Department of Fish and Game for the Draft Natural Resource

Management Plan at Tecolote Canyon Natural Park.

- 3. That the Council authorizes the Auditor and Comptroller to accept, appropriate and expend funds if the grant is secured.
- 4. That the Council authorizes the Auditor and Comptroller to establish a special interest-bearing fund for the grant, if secured.
- 5. That the Council authorizes the Auditor and Comptroller to amend the Fiscal Year 2003 Capital Improvements Program Budget to add \$60,000 to CIP No. 29-796.0, Tecolote Canyon Natural Park Resource Management Plan, on receipt of a fully executed grant agreement.
- 6. That upon receipt of a fully executed grant agreement, the Council authorizes the Auditor and Comptroller to amend the Fiscal Year 2003 Capital Improvements Program Budget to transfer \$41,000 from CIP No. 20-013.0, Fund No. 630221, Park and Recreation Grant Match Funding to CIP No. 29-796.0, Tecolote Canyon Natural Park Resource Management Plan.
- 7. That upon receipt of a fully executed grant agreement, the Council authorizes the Auditor and Comptroller to appropriate and expend \$101,000 from CIP 29-796.0, Tecolote Canyon Natural Park Resource Management Plan, 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:mm 08/19/02

Aud.Cert:2300136

Or.Park and Rec Dept.

R-2003-277

The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

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Date:		July 30, 2002				By:	(fe	the DITOR AND	D COMPTROLLERS DEPARTMENT		
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