RESOLUTION NUMBER R- 297173 ADOPTED ON OCT 1 4 2002

WHEREAS, the City of San Diego is preparing a Watershed Management Plan that will comprehensively address water quality issues within the Los Penasquitos and Otay River watersheds; and

WHEREAS, the initial phase of developing the Watershed Management Plan involves conducting planning level wetland delineations and functional assessments of the watersheds to evaluate resources and identify potential restoration and enhancement opportunities; and

WHEREAS, a 150,000 grant from the U.S. Fish and Wildlife service would provide funds to conduct wetland delineation and functional assessments for the Otay River and Los Penasquitos watersheds; NOW, THEREFORE,

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

- 1. That the City Manager or his duly designated representative is authorized to apply to the U.S. Fish and Wildlife Service Section 6 Grant Program for grant funding for wetland delineation and functional assessments for the Otay and Penasquitos watersheds.
- 2. That the City Manager or his duly designed representative is authorized to take all necessary actions to secure funding from the Grant for the Project.
- 3. That the City Manager or his duly designated representative 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 completion of the project.

- 4. That the City Manager or his duly designated representative is authorized to accept, appropriate, and expend funds if the Grant is secured.
- 5. That the City Auditor and Comptroller is authorized to establish a special interestbearing fund for the Grant.

APPROVED: CASEY GWINN, City Attorney

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Kristin Schenone
Deputy City Attorney

KS:mm 09/17/02

Or.Dept:Plann.Dept.

Aud.Cert: N/A R-2003-375