

RESOLUTION NUMBER R- 297751

ADOPTED ON MAR 24 2003

WHEREAS, the City of San Diego is requesting consideration of a \$5,000,000 grant from the State of California Wildlife Conservation Board to assist in the acquisition of property within the East Elliott area of the City of San Diego from willing sellers; and

WHEREAS, the City is proposing matching funds totaling \$1,000,000, from the Habitat Acquisition Fund (Fund No. 10571); NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager or his representative is authorized to submit an application to the State of California Wildlife Conservation Board, for open space acquisition in the East Elliott area of the City of San Diego.

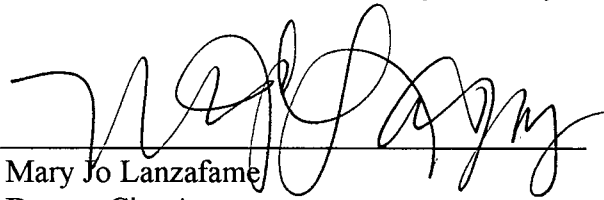
BE IT FURTHER RESOLVED, that the City Manager or his representative is authorized to take all necessary actions to secure funding.

BE IT FURTHER RESOLVED, that the City Manager or his representative, on behalf of the City of San Diego, is authorized to conduct all negotiations, execute and submit all documents, including but not limited to applications, amendments, and payment requests which may be necessary for the completion of the abovementioned project.

BE IT FURTHER RESOLVED, that the acceptance and expenditure of monies for the acquisition of real property rights, if grants are awarded, is authorized from CIP 37-443.0, MSCP, provided that the City Auditor and Comptroller first furnishes one or more certificates certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

BE IT FURTHER RESOLVED, that the appropriation and expenditure of an amount not to exceed \$1,000,000 from the Habitat Acquisition Fund No. 10571 (\$900,000 from CIP 37-443.0, MSCP Acquisition and \$100,000 from Fund 10571/9544), as the local contribution for the acquisition of property rights in East Elliott, is authorized.

APPROVED: CASEY GWINN, City Attorney

By 
Mary Jo Lanzafame
Deputy City Attorney

MJL:pev
02/18/03
Or.Dept:Plan.
Aud.Cert:2300888
R-2003-1023
Form=r-t.frm

**The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER**

CERTIFICATE OF UNALLOTTED BALANCE

AC 2300888

ORIGINATING DEPT. NO.: 30244

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount: \$1,000,000.00 Fund: 30244 & 10571

Purpose: Authorizing the City Manager or his representative to submit an application to the State Wildlife Conservation Board for open space acquisition in the East Elliott are of the City of San Diego.

Date: February 13, 2003

By: Kelly Spire
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
0001	0	30244	30244	106	4279	374430		10571		\$900,000.00
0002	0	10571			9544					100,000.00
TOTAL AMOUNT										\$1,000,000.00

FUND OVERRIDE

CERTIFICATION OF UNENCUMBERED BALANCE

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said money now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to Exceed: _____

Vendor: _____

Purpose: _____

Date: _____

By: _____
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
TOTAL AMOUNT										

FUND OVERRIDE

AC-361 (REV 2-92)

AC 2300888

R-297751

MAR 24 2003