

RESOLUTION NUMBER R- 298287

ADOPTED ON AUG 04 2003

WHEREAS, the Environmental Conservation Foundation [Foundation] awards grants to local public agencies for open space monitoring and management projects that affect the Carmel Mountain and Pacific Highlands Ranch open space areas [Grant Program]; and

WHEREAS, the City desires to apply for a grant pursuant to the Grant Program [Grant] to complete the Carmel Mountain and Del Mar Mesa Preserve Management Plan [Project]; and

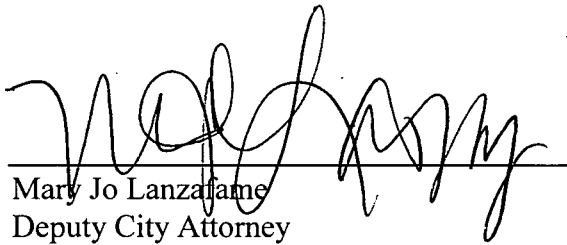
WHEREAS, the Project is recommended by community representatives, environmental groups, wildlife agencies, and City staff; NOW, THEREFORE,

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 Foundation for the Grant for the Project.
2. That the City Manager or his representative is authorized to take all necessary actions to secure the Grant and to negotiate and execute all agreements necessary to comply with the Foundation's grant requirements.
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 interest-bearing 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

By 
Mary Jo Lanzafame
Deputy City Attorney

MJL:cdk
07/15/03
Or.Dept:Planning
Aud.Cert.N/A
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