RESOLUTION NUMBER R- 298561 ADOPTED ON NOV 0 3 2003

WHEREAS, the State of California Department of Parks and Recreation Recreational
Trails Program [CPRT] awards grants to local public agencies for the development,
improvement, restoration, and enhancement of trails and associated supporting facilities [Grant
Program]; and

WHEREAS, the City desires to apply for a grant pursuant to the Grant Program [Grant] to provide for a ten car staging area (off-street parking), improvement of a 620-foot long section of the proposed regional trail system, provide a 1,900-foot long overlook trail branch off the regional trail to viewing areas, with interpretive kiosks, of an existing pond, and provide for a 1,100-foot loop trail, located west of Beyer Boulevard, known as the Otay Valley Regional Park Trails Improvement Project [Project]; 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 CPRT 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 CPRT'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 interestbearing fund for the Grant.

- 5. That upon receipt of a fully executed grant agreement, the addition of CIP 29-860.0, Otay Valley Regional Park Trail Improvement Project, to the Fiscal Year 2004 Capital Improvements Program Budget, is authorized.
- 6. That upon receipt of a fully executed grant agreement, an increase of \$200,000 to the FY 04 Capital Improvement Program Budget, CIP No. 21-860.0, Otay Valley Regional Park Trails Improvement Project, is authorized.
- 7. That the City Auditor and Comptroller is authorized to appropriate and expend an amount not to exceed \$200,000 from CIP No. 29-860.0, Otay Valley Regional Park Trail Improvement Project, upon receipt of a fully executed grant agreement.
- 8. That the Council of the City of San Diego certifies that it has, or will have, prior to commencement of work on this Project, sufficient maintenance funds.

APPROVED: CASEY GWINN, City Attorney

Shannon M. Thomas

Deputy City Attorney

SMT:cdk

10/15/03 Or.Dept:Park & Rec.

Aud.Cert.N/A

R-2004-415