

RESOLUTION NUMBER R- 298588

ADOPTED ON NOV 17 2003

WHEREAS, the State Resources Agency [SRA], awards grants to local public agencies to acquire and restore riparian habitat, riverine aquatic habitat and other lands in close proximity to rivers and streams and for river and stream trail projects [Grant Program]; and

WHEREAS, the City desires to apply for the grant pursuant to the Grant Program [Grant] to provide for the design and construction of a regional staging area for a trail system in Otay Valley Regional Park, including an entrance road, parking area, restrooms, lighting, interpretive kiosk signage, and other related components, located at Beyer Way, south of the Otay river between Main Street and Palm Avenue [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 SRA 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 SRA'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 special interest-bearing funds for the Grant.

5. That upon receipt of a fully executed grant agreement, the addition of CIP 29-424.0, Otay Valley Regional Park – Beyer Way Staging Area, to the Fiscal Year 2004 Capital Improvements Program Budget, is authorized.

6. That upon receipt of a fully executed grant agreement, an increase of \$1,000,000 to the Fiscal Year 2004 Capital Improvement Program Budget, CIP No. 29-424.0, Otay Valley Regional Park – Beyer Way Staging Area, is authorized.

7. That the City Auditor and Comptroller is authorized to appropriate and expend an amount not to exceed \$1,000,000 from CIP No. 29-424.0, Otay Valley Regional Park – Beyer Way Staging Area, for the design and construction of a regional staging area for a trail system in Otay Valley Regional Park, 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.

9. That the Council of the City of San Diego understands the assurances and certification in the application form.

10. That the Council of the City of San Diego has reviewed and understands the special and general provisions contained in the sample project agreement shown in the procedural guide.

APPROVED: CASEY GWINN, City Attorney

By Shannon M. Thomas
Shannon M. Thomas
Deputy City Attorney

SMT:cdk
11/03/03
Or.Dept:Park & Rec.
Aud.Cert: N/A
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