

RESOLUTION NUMBER R- 298698

ADOPTED ON DEC 08 2003

WHEREAS, the California Coastal Conservancy [CCC], awards grants to local public agencies for restoration of culverts which allows tidal exchange to ensure sustainability of the wetland's fragile ecosystem [Grant Program]; and

WHEREAS, the City desires to apply for the grants pursuant to the Grant Program [Grants] to provide for the completion of the Famosa Slough Culvert Extension Project, reactivating the tidal flow culvert between Famosa Slough and the Pacific Ocean beneath West Point Loma Boulevard [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 CCC for the Grants for the Project.
2. That the City Manager or his representative is authorized to take all necessary actions to secure the Grants and to negotiate and execute all agreements necessary to comply with the CCC's grant requirements.
3. That the City Manager is authorized to accept the Grants if they are secured.
4. That the City Auditor and Comptroller is authorized to establish special interest-bearing funds for the Grants.
5. That upon receipt of fully executed grant agreements, an increase of \$219,500 to the Fiscal Year 2004 Capital Improvement Program Budget, CIP No. 29-620.0, Famosa Slough Culvert Extension, is authorized.

6. That the City Auditor and Comptroller is authorized to appropriate and expend an amount not to exceed \$219,500 from CIP No. 29-620.0, Famosa Slough Culvert Extension, for the Project, upon receipt of fully executed grant agreements.

APPROVED: CASEY GWINN, City Attorney

By Shannon M. Thomas
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Deputy City Attorney

SMT:cdk
11/19/03
Or.Dept: P&R
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