

RESOLUTION NUMBER R- 298808

ADOPTED ON JAN 26 2004

WHEREAS, the Federal Habitat Conservation Planning Land Acquisition Grant Program [FHCPLA] awards grants to local public agencies to acquire property for open space in the City of San Diego, under the Multiple Species Conservation Program [Grant Program]; and

WHEREAS, the City desires to apply for a grant pursuant to the Grant Program [Grant] to acquire land located in the East Elliott area of the City of San Diego [Project]; NOW,

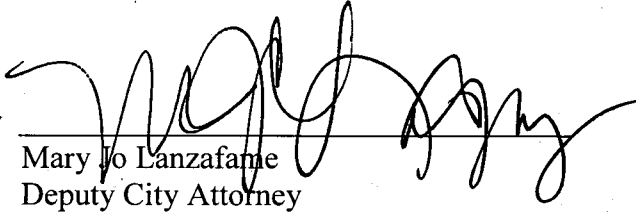
THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

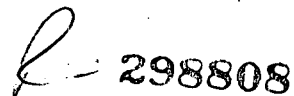
1. That the City Manager or his representative is authorized to apply to the FHCPLA for the Grant for the Project.
2. That the City Manager or his representative is authorized to take all necessary actions to secure the Grant and to negotiate and execute all agreements necessary to comply with the FHCPLA's 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 upon receipt of a fully executed grant agreement, an increase of \$1,720,000 to the FY 04 Capital Improvement Program Budget, CIP No. 37-443.0, Multiple Species Conservation Program Property Acquisition, Fund 30244, CIP Construction Fund, is authorized.
6. That the City Auditor and Comptroller is authorized to appropriate and expend an amount not to exceed \$1,720,000 from CIP No. 37-443.0, Multiple Species Conservation

Program Property Acquisition, for the purpose of land acquisition, contingent upon receipt of a fully executed grant agreement.

APPROVED: CASEY GWINN, City Attorney

By 
Mary Jo Lanzafame
Deputy City Attorney

MJL:cdk
01/05/04
Or.Dept:Planning
Aud.Cert.N/A
R-2004-700

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