(R-2004-961)

RESOLUTION NUMBER R- 299064 ADOPTED ON APR 1 2 2004

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO PERTAINING TO THE OPEN SPACE BRUSH MANAGEMENT PROGRAM.

WHEREAS, the California Office of Emergency Services [OES], under the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, P.L. 93-288, as amended, awards grants to local public agencies for an Open Space Brush Management Program [Grant Program]; and

WHEREAS, the City desires to apply for a grant pursuant to the Grant Program [Grant] to implement a proposed 100-foot brush management area in the City's open space for defense against impending fire [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 OES 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 OES's grant requirements.
- 3. That the City Auditor and Comptroller is authorized to accept, appropriate and expend 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 the City Auditor and Comptroller is authorized to appropriate and expend \$120,000 from Fund 105051, Dept. 9321, Org. 2004, Environmental Growth Fund; \$400,000 from Fund 100, Dept. 449, Org. 2600, Park and Recreation General Fund; and \$391,955 from Fund 630221, CIP 20-013.0, Park and Recreation Grant Match Funding, to complete the Open Space Brush Management Program, upon receipt of a fully executed grant agreement.

APPROVED: CASEY GWINN, City Attorney

Shannon M. Thomas Deputy City Attorney

SMT:cdk 03/23/04 Or.Dept:Park & Rec. Aud.Cert.:2400926 R-2004-961

The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING

AC	2400926	
DEPT.		
NO ·	446	

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Amoun	t:	\$911,955.00				Fund: 100/105051/6302			05051/630221	
		Authorizing the application to State Hazard Mitigation Grant Program for the Open Space Brush Managemet Program, pending fully executed grant agreement.								
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