

RESOLUTION NUMBER R- 299754

ADOPTED ON OCT 11 2004

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE CITY MANAGER TO MAKE APPLICATION TO THE CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT FOR A GRANT FOR THE RESTORATION OF THE HISTORIC OLD MISSION DAM LOCATED IN MISSION TRAILS REGIONAL PARK.

WHEREAS, the California Cultural and Historical Endowment Program [CCHE], under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002, awards grants to local public agencies for the acquisition, development, preservation, and interpretation of building structures, sites, places, and artifacts that preserve and demonstrate culturally significant aspects of California [Grant Program]; and

WHEREAS, the City desires to apply for the grant pursuant to the Grant Program [Grant] to provide for the restoration of the historic Old Mission Dam located in Mission Trails Regional Park, preserving the dam by removing the accumulation of silt and damaging vegetation from behind the dam, and repairing damage to the northern end of the dam [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 CCHE 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 CCHE'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 fund for the Grant.

5. That it is certified that the Council has reviewed, understands, and agrees to the general provisions contained in the contract shown in the CCHE procedural guide, including that the City has or will have sufficient funds to operate and maintain the Project.

APPROVED: CASEY GWINN, City Attorney

By Shannon M. Thomas  
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