RESOLUTION NUMBER R-300870 ADOPTED ON SEP 2 6 2005

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE APPLICATION FOR AND EXPENDITURE OF STATE GRANT FUNDS FOR THE MISSION TRAILS REGIONAL PARK COWLES MOUNTAIN TRAIL REHABILITATION PROJECT.

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 Habitat Conservation Fund Grant Program administered by the State of California Parks and Recreation Department for grant funds for the Mission Trails Regional Park Cowles Mountain Trail Rehabilitation Project [Project].
- 2. That the City Manager or his representative is authorized to take all necessary actions to secure funding from the State of California for the Project.
- 3. That the City Auditor and Comptroller is authorized to accept, appropriate and expend funds if the Grant is secured.
- 4. That the City Auditor and Comptroller is authorized to establish a special interest-bearing fund for the Grant.
- 5. That the Fiscal Year 2006 CIP Budget, is amended by adding CIP No. 29-895.0, Mission Trails Regional Park Cowles Mountain Trail Restoration Project, and increasing the Fiscal Year 2006 CIP Budget by \$150,000.

- 6. That the City Auditor and Comptroller is authorized to appropriate and expend an amount not to exceed \$75,000 from CIP No. 29-895.0, Mission Trails Regional Park Cowles Mountain Trail Restoration Project, contingent upon receipt of a fully executed grant agreement.
- 7. That the City Council certifies that it understands the assurances and certification in the Habitat Conservation Fund grant application form, will have sufficient funds to operate and maintain the project; and will have available prior to commencement of any work on the project the required match.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By

Hilda Ramirez Mendoza

Deputy City Attorney

HRM:cfq 09/09/05

Or.Dept:P&R

R-2006-227

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