RESOLUTION NUMBER R- 301911

DATE OF FINAL PASSAGE

SEP 2 9 2006

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE APPLICATION FOR AND EXPENDITURE OF GRANT FUNDS FOR THE MULTIAGENCY VERNAL POOL RESTORATION PROJECT.

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

- 1. That the Mayor be and he is hereby authorized and empowered to execute, for and on behalf of said City, to apply to the San Diego Association of Governments [SANDAG] for grant funds under the Environmental Mitigation Program for Vernal Pool Restoration and Management Project [Project].
- 2. That the Mayor or his representative is authorized to take all necessary actions to secure funding from SANDAG for the Project.
- 3. That the Mayor or his representative is authorized on behalf of said City, to conduct all negotiations, execute and submit all documents, including by not limited to applications, agreements, amendments, which may be necessary to secure funding and to carry out all obligations, responsibilities and duties of the aforementioned project.
- 4. That the City Auditor and Comptroller is authorized to accept, appropriate, and expend an amount not to exceed \$514, 006 of SANDAG Environmental Mitigation Program grant funds and U.S. Fish and Wildlife Service funds upon receipt of a fully executed agreement.

BE IT FURTHER RESOLVED, that this activity is exempt from CEQA pursuant to CEQA Guidelines Section 15307.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

| By David E. Miller | | | |
|--|---------------------|-----------------------------------|--------|
| Deputy City Attorney | | | |
| DEM:cfq | | | |
| 08/31/06 | | | |
| Or.Dept:Planning | | ı | |
| R-2007-250 | | | - |
| MMS#3735 | | | |
| I hereby certify that the foregon Diego, at this meeting ofSE | ng Resolution was p | passed by the Council of the City | of San |
| | | ELIZABETH S. MALAND | |
| | | City Clerk | |
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| | | By William (Charles) | |
| | | Deputy City Clerk | |
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| Approved: <u>9-29-06</u> | * | | |
| (date) | | JERRY SANDERS, Mayor | |
| (date) | • | JERRY STANDERS, Mayor | |
| | | | |
| Vetoed: | | | |
| (date) | | JERRY SANDERS, Mayor | |
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| Passed by the Council of The Cit | y of San Diego on | SEP 1 | 9 2006 , by 1 | the following vot | e: |
|----------------------------------|-------------------|-----------|-----------------------------------|-------------------|-----------|
| Council Members | Yeas | Nays | Not Present | Ineligible | |
| Scott Peters | lacksquare | | | | • |
| Kevin Faulconer | V | | | | |
| Toni Atkins | · [[] | | | | • |
| Anthony Young | U ' | | | | |
| Brian Maienschein | \mathbf{V} | | | | |
| Donna Frye | 1 | | | | |
| Jim Madaffer | \mathbf{Z} | | | | |
| Ben Hueso | abla | | | | |
| SE | P 2 9 2006 | • | | | |
| Date of final passage | | | | | |
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| AUTHENTICATED BY: | · | Mavor | JERRY SAN of The City of San I | | |
| AOTHER TOTTE DI | | | • | . | |
| • | | | ELIZABETH S. | MALAND | |
| (Seal) | | City Cle | rk of The City of Sar | | ia. |
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Resolution Number

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