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11/14/06

RESOLUTION NUMBER R- 302059

DATE OF FINAL PASSAGE NOV 22 2006

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE APPLICATION FOR AND EXPENDITURE OF STATE GRANT FUNDS FOR THE FLORIDA CANYON RIPARIAN RESTORATION PROJECT IN BALBOA PARK AREA.

WHEREAS, the people of the State of California have enacted the California Wildlife Protection Act of 1990, which provides funds to the State of California for grants to local agencies to acquire and/or develop facilities for public recreational and fish and wildlife habitat protection purposes; and

WHEREAS, the State Department of Parks and Recreation has been delegated the responsibility for the administration of a portion of the program within the State, setting up necessary procedures governing application by local agencies under the program; and

WHEREAS, said procedures established by the State Department of Parks and Recreation require the applicant to certify by resolution the approval of application(s) before submission of said application(s) to the State; and

WHEREAS, said application(s) contain assurances that the applicant must comply with; and

WHEREAS, the applicant will enter into an agreement with the State of California for acquisition or development of the project(s); NOW, THEREFORE,

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

1. That the Mayor or his representative is authorized to apply to the Habitat Conservation Fund [HCF] Grant Program administered by the State of California Parks and Recreation Department for grant funds of \$73,000 for the Florida Canyon Riparian Restoration Project [Project].

2. That the Mayor or his designee 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 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 City Auditor and Comptroller is authorized to appropriate and expend an amount not to exceed \$113,000 from CIP No. 29-910.3, Florida Canyon Riparian Restoration Project, contingent upon receipt of a fully executed grant agreement.

6. Certifies that the City Council 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.

7. That this activity is exempt from CEQA pursuant to State Guidelines Section 15333, Small Habitat Restoration Projects.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By Peter A. Mesich
Peter A. Mesich
Deputy City Attorney

PAM:cfq
10/20/06
Or.Dept:P&R
R-2007-450
MMS#3950

R-302059

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of NOV 14 2006.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 11-22-06
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

R- 302059

NOV 14 2006

Passed by the Council of The City of San Diego on _____, by the following vote:

Council Members	Yeas	Nays	Not Present	Ineligible
Scott Peters	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kevin Faulconer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Toni Atkins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Anthony Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brian Maienschein	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Donna Frye	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jim Madaffer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ben Hueso	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

NOV 22 2006

Date of final passage _____

AUTHENTICATED BY:

JERRY SANDERS
Mayor of The City of San Diego, California.

(Seal)

ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.

By *Mary Cepeda*, Deputy

Office of the City Clerk, San Diego, California

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