

RESOLUTION NUMBER R- 305205

DATE OF FINAL PASSAGE SEP 11 2009

A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR A 2009-2010 CERTIFIED LOCAL GOVERNMENT GRANT FROM THE STATE OFFICE OF HISTORIC PRESERVATION, AND AUTHORIZING THE ACCEPTANCE, APPROPRIATION, AND EXPENDITURE OF FUNDS FOR THE PURPOSE OF COMPLETING A HISTORIC RESOURCE SURVEY FOR THE SAN YSIDRO COMMUNITY PLANNING AREA.

WHEREAS, the State of California, Office of Historic Preservation [OHP] has selected the City of San Diego to receive a 2009-2010 Certified Local Government [CLG] Grant in the amount of \$25,000 to conduct a historic reconnaissance survey of the San Ysidro community planning area; and

WHEREAS, this year the OHP received fifteen grant applications and has awarded grants to nine local governments; and

WHEREAS, the proposed project is a reconnaissance survey of the approximately 1,863 acres comprising the San Ysidro community planning area to assist in identifying historical resources worthy of designation at the local, state and national levels; and

WHEREAS, the CLG Grant funds will be used to contract with a preservation planning professional meeting the Secretary of the Interior's Professional Qualification Standards to conduct the fieldwork and prepare the survey report; and

WHEREAS, this project will integrate historic preservation planning into the larger land use planning process in San Diego in the most efficient and cost-effective way to address the goals and policies of the General Plan and the Historic Preservation Plan; and

WHEREAS, this activity is not a project and is exempt from the California Environmental Quality Act [CEQA] pursuant to CEQA Guidelines Section 15060(c)(3); NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor, or his designee, is authorized and empowered for and on behalf of the City to make an application to the State of California, Office of Historic Preservation for CLG Grant funding for the San Ysidro Historic survey [Project].

BE IT FURTHER RESOLVED, that the City Manager, or designee, is authorized and empowered to take all necessary actions to secure funds from the State of California, Office of Historic Preservation for the Project.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to appropriate the \$25,000 to fund the San Ysidro Historic Resource Survey.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to accept up to \$25,000 of awarded grant funding from the State Office of Historic Preservation.

BE IT FURTHER RESOLVED, that the City is required to match the funds of the CLG Grant at 67 percent (\$16,667). The City Planning & Community Investment Department will utilize FY 2010 operation budget to achieve the match.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to establish a special interest-bearing fund for the grant, if required.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to appropriate and expend, up to \$25,000 of the State Office of Historic Preservation Grant allocations, contingent upon receipt of a fully executed grant application.

APPROVED: JAN I. GOLDSMITH, City Attorney

By Shannon Thomas
Shannon Thomas
Deputy City Attorney

ST:pev
08/17/09
Or.Dept:CP&CI
R-2010-76
MMS #10011

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of SEP 01 2009.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 9-11-09
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor