(R-2001-1405)

RESOLUTION NUMBER R- 294803

ADOPTED ON MAY 0 1 2001

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE APPLICATION FOR AND EXPENDITURE OF STATE GRANT FUNDS FOR RESTORATION OF PEÑASQUITOS CREEK.

WHEREAS, the California Department of Water Resources, Division of Local
Assistance, Urban Streams Restoration Program has announced the availability of funds for grants; and

WHEREAS, the grants are intended to help solve flooding and erosion problems in a way that provides environmental enhancement;

WHEREAS, the Friends of the Los Peñasquitos Canyon Preserve have proposed to cosponsor a grant application with the City;

WHEREAS, to prevent or reduce regular flooding of the Trans-County Trail and seasonal flooding of the Canyonside Community Park and its athletic fields, the City proposes to obtain funding for a drainage engineering study of Peñasquitos Creek, and the removal of sediment from the Creek and connecting drainage ditches;

WHEREAS, based on the criteria for grant funding, this project is likely to receive grant funds; and

WHEREAS, the total cost of this project will be \$296,000; if the grant is secured, the City will receive \$266,000 from the Department of Water Resources; the City will contribute matching funds of \$30,000, allocated from CIP 20-013.0, Fund 630221, Park and Recreation

Grant Match Funding, to the Peñasquitos Creek Restoration project; and the City will receive \$2,966 in volunteer labor; NOW, THEREFORE,

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

- 1. That the Council authorizes the City Manager, or designee, to apply to the California Department of Water Resources, Division of Local Assistance, Urban Streams Restoration Program for a grant for the Peñasquitos Creek Restoration.
- 2. That the Council authorizes the City Manager, or designee, to take all necessary actions to secure and accept grant funds from the Department of Water Resources for the Peñasquitos Creek Restoration, including entering into a grant funding agreement and developing a work plan for the project.
- 3. That the Council authorizes the City Manager, or designee, to appropriate and expend the grant funds, if secured, and the matching funds, in accordance with the terms and conditions set forth in the grant funding agreement.
- 4. That the Council authorizes the City Auditor and Comptroller to establish a special interest-bearing fund for the grant, if secured.
- That the Council authorizes the City Auditor and Comptroller to add CIP No. 29 Peñasquitos Creek Restoration, to the Fiscal Year 2001 Capital Improvements Program
   Budget;
- 6. That the Council authorizes the City Auditor and Comptroller, upon receipt of a fully executed grant agreement, to amend the Fiscal Year 2001 Capital Improvements Program Budget to reflect the additional appropriation and expenditure of State grant funds for CIP No. 29-582.0, Peñasquitos Creek Restoration.

- 7. That the Council authorizes the City Auditor and Comptroller, upon receipt of a fully executed grant agreement, to appropriate \$30,000 from Park and Recreation Grant Match Funding, CIP No. 20-013.0, Fund No. 630221, to Peñasquitos Creek Restoration, CIP No. 29-582.0.
- 8. That the Council authorizes the City Manager, or designee, to appropriate and expend the grant funds, if secured, and the matching funds, in accordance with the terms and conditions set forth in the grant funding agreement.

APPROVED: CASEY GWINN, City Attorney

Carrie L. Gleeson

Deputy City Attorney

CLG:jc

04/16/01

Or.Dept:P&R

Aud.Cert:N/A

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