

RESOLUTION NUMBER R- 308471

DATE OF FINAL PASSAGE OCT 15 2013

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE ACQUISITION OF THE DEER CANYON MITIGATION PRESERVE TOTALING 60 ACRES IN DEL MAR MESA AND AUTHORIZING THE ACCEPTANCE OF A \$1,072.47 GRANT FROM THE SAN DIEGO FOUNDATION TO BE USED FOR MAINTENANCE OF THE PRESERVE.

WHEREAS, the City of San Diego, in conjunction with the US Fish and Wildlife Service and the State Fish and Game Department, has the authority to enter into Conservation Bank Agreements with private parties for the purpose of natural conservation consistent with the City's Multiple Species Conservation Program, allowing the City to add additional acreage to its conservation holdings at no cost to the City; and

WHEREAS, in September of 2005, the City entered into the Deer Canyon Conservation Bank Agreement (Agreement) with the Deer Canyon Environmental Mitigation Preserve, LLC (Preserve). The Agreement provided for the establishment of a 60 acre mitigation credit bank in the Del Mar Mesa area identified as Deer Canyon. There were a total of 60 credits available for mitigation credit sales. Upon completion of the sale or transfer of all conservation credits, the Agreement Land (60 acres) would be transferred to the City of San Diego; and

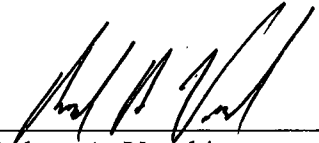
WHEREAS, the Preserve, LLC has notified the City that the sale of all conservation credits from the mitigation credit bank has occurred and has provided a Grant Deed which will convey the 60 acres to the City referenced land for the City's acceptance; and

WHEREAS, acceptance of the 60 acres will increase the City's Multiple Species Conservation Program's foot print in the Del Mar Mesa area.; NOW, THEREFORE,

BE IT RESOLVED, that the Council President in his capacity under Charter Section 265(i), is authorized to accept a grant deed for the 60 acres of land identified as "The Deer Canyon Environmental Mitigation Preserve", and further identified as the N ½ of NW ¼ of SE ¼ and the NE ¼ of SW ¼ of Sec. 14, T14S, R3W, San Bernardino Meridian.

BE IT FURTHER RESOLVED, that the that the Chief Financial Officer is authorized to accept \$1,072.47 from the San Diego Foundation on behalf of the Deer Canyon Conservation Endowment Fund as a grant towards the maintenance of the Deer Canyon Environmental Mitigation Preserve, and deposit the funds into the General Fund 100000.


APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Robert A. Vacchi
Deputy City Attorney

RAV:nja
09/18/13
Or. Dept: READ
Comp. to: R-2014-161
Doc. No. 635912

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of ~~OCT 01 2013~~

ELIZABETH S. MALAND
City Clerk

By 
Dannelle J. Ponto
Deputy City Clerk

Approved pursuant to Charter section 265(i):

(date)

TODD GLORIA, Council President

Passed by the Council of The City of San Diego on OCT 01 2013, by the following vote:

| Councilmembers | Yeas | Nays | Not Present | Recused |
|-----------------|-------------------------------------|--------------------------|-------------------------------------|--------------------------|
| Sherri Lightner | <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"/> |
| Todd Gloria | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Myrtle Cole | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Mark Kersey | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Lorie Zapf | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Scott Sherman | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| David Alvarez | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Marti Emerald | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Date of final passage OCT 15 2013.

(Please note: When a resolution is approved by the Council President as interim Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

TODD GLORIA, COUNCIL PRESIDENT
as interim Mayor of The City of San Diego, California.

(Seal)

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

By , Deputy

Office of the City Clerk, San Diego, California

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