

RESOLUTION NUMBER R- 308638

DATE OF FINAL PASSAGE DEC 24 2013

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO AUTHORIZING GRANT AGREEMENTS,
A RIGHT OF ENTRY PERMIT, AND TAKING RELATED
ACTIONS REGARDING RESTORATION OF RIPARIAN
AREAS OF THE CITY'S UPPER OTAY RESERVOIR.

WHEREAS, grant funding is available to the City from the California Urban Streams Restoration Program and from the San Diego Foundation, which could be used for restoration of the urban stream riparian habitat in the City's Upper Otay Reservoir area; and

WHEREAS, the nonprofit organization River Partners is willing to perform the necessary restoration work as part of the grant, upon the Council's approval and with a right of entry permit from the City; NOW, THEREFORE,

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

1. That the Council President, in his capacity under San Diego Charter section 265(i), or his designee, is authorized to execute, for and on behalf of the City, an agreement with the State of California and River Partners for grant funding under the Urban Streams Restoration Program to be used for the restoration of riparian areas of the Upper Otay Reservoir, under the terms and conditions set forth in the form of the Grant Agreement (Number 4600009870), on file with the City Clerk as Document No. RR- 308638-1.

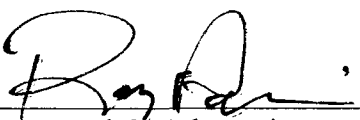
2. That the Council President, in his capacity under San Diego Charter section 265(i), or his designee, is authorized to execute, for and on behalf of the City, an Agreement with San Diego Foundation for grant funding to restore the riparian areas of the Upper Otay Reservoir, under the terms and conditions set forth in the form of the Agreement, on file with the City Clerk as Document No. RR- 308638-2.

3. That River Partners is authorized to implement the restoration project in accordance with the terms of the Grant Agreement.

4. That the Council President, in his capacity under San Diego Charter section 265(i), or his designee, is authorized to execute, for and on behalf of the City, an agreement allowing River Partners right of access to the City's Upper Otay Reservoir area, under the terms and conditions set forth in the form of the Right-of-Entry Permit, on file with the City Clerk as Document No.

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APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Raymond C. Palmucci
Deputy City Attorney

RCP:mb
09/25/13
Or.Dept:P.Util-Water
Doc.No:631960

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at its meeting of DEC 10 2013.

ELIZABETH S. MALAND, City Clerk

By 
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 DEC 10 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lorie Zapf	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Sherman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Alvarez	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage DEC 24 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.

ELIZABETH S. MALAND

City Clerk of The City of San Diego, California.

(Seal)

By *Mary Zumaiga*, Deputy

Office of the City Clerk, San Diego, California

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