

RESOLUTION NUMBER R- 310261

DATE OF FINAL PASSAGE MAR 02 2016

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO TO APPROVE AND EXECUTE A FIRST
AMENDMENT TO THE ORIGINAL GRANT AGREEMENT
BETWEEN THE STATE OF CALIFORNIA WILDLIFE
CONSERVATION BOARD AND RIVER PARTNERS FOR
THE SAN DIEGUITO RIPARIAN RESTORATION PROJECT.

WHEREAS, the Water Fund owns 8,600 acres in the San Pasqual Valley, located thirty miles north of downtown San Diego and the Public Utilities Department manages this land for water resources as an agricultural preserve as part of the City of San Diego's (City) Multi-Habitat Preserve Area; and

WHEREAS, the San Dieguito River Riparian Restoration Project (Project) has the goals of restoring self-sustaining native riparian environment along the San Dieguito River, providing stewardship of natural resources, including the protection of threatened and endangered species, enhancing source water protection for Hodges Reservoir and providing recreational opportunities for the public; and

WHEREAS, the Project will benefit San Diego's water system by providing water quality protection to Hodges Reservoir, which is owned by Public Utilities and is a key feature of the regional water supply system; NOW, THEREFORE,

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

1. That the Mayor, or his designee, is authorized to execute the First Amendment to the original Grant Agreement with the Wildlife Conservation Board of the State of California, the City of San Diego and River Partners, to take effect retroactively as of July 3, 2014.

2. That the Mayor, or his designee, is authorized to execute future amendments to the original Grant Agreement as necessary to administer the Project, and to take all necessary actions to implement the Project.

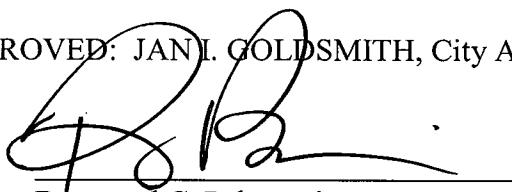
3. That the Mayor, or his designee, is authorized to execute a five year Right-of-Entry permit to River Partners.

4. That the Mayor, or his designee, is authorized to execute a no-cost, Landowner Agreement to confirm the City's obligation under its Multiple Species Conservation Program to establish that the terms, conditions and restrictions of the original Grant Agreement with the State/Wildlife Conservation Board and River Partners are binding upon and inure to the benefit of the City and its respective personal representatives, heirs, successors, and assigns, and shall continue as a servitude running for the Project's life span on the subject lands.

5. That the Chief Financial Officer is authorized to expend \$10,050 each year for four years, beginning in FY 2016, for a total amount not to exceed \$40,200, from Water Utility Operating Fund 700011, for the City's cost-share of this project, contingent upon adoption of the Annual Appropriation Ordinance for the applicable fiscal years, and contingent upon the City Comptroller first furnishing one or more certificates certifying that the funds necessary for expenditures are, or will be on deposit with the City Treasurer.

APPROVED: JAN L. GOLDSMITH, City Attorney

By



Raymond C. Palmucci
Deputy City Attorney

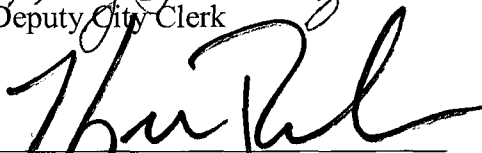
RCP:mt
December 16, 2015
Or.Dept: Public Utilities
Doc. No.: 1182652

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of FEB 23 2016.

ELIZABETH S. MALAND
City Clerk

By: 
Deputy City Clerk

Approved: 3/2/16
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on FEB 23 2016, 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"/>
Lorie Zapf	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Todd Gloria	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input 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"/>
Chris Cate	<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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Date of final passage MAR 02 2016

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

AUTHENTICATED BY:

KEVIN L. FAULCONER
Mayor of The City of San Diego, California.

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

(Seal)

By *Mary Fernandez*, Deputy

Office of the City Clerk, San Diego, California
Resolution Number R- **310261**