

RESOLUTION NUMBER R- 310432

DATE OF FINAL PASSAGE MAY 23 2016

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING THE GRANT APPLICATION AND ACCEPTING THE GRANT OF FUNDS FROM THE CALIFORNIA STATE COASTAL CONSERVANCY FOR THE SUNSET CLIFFS NATURAL PARK TRAIL AND HABITAT RESTORATION PROJECT.

WHEREAS, the Legislature of the State of California has established the State Coastal Conservancy (Conservancy) under Division 21 of the California Public Resources Code, and has authorized the Conservancy to award grants to public agencies and nonprofit organizations to implement the provisions of Division 21; and

WHEREAS, the Conservancy awards grants for projects that it determines are consistent with Division 21 of the Public Resources Code and with the Conservancy's Strategic Plan and that best achieve the Conservancy's statutory objectives, in light of limited funding; and

WHEREAS, at its December 3, 2015 meeting, the Conservancy adopted a resolution authorizing a grant to the City of San Diego (City) for the Sunset Cliffs Natural Park Trail and Habitat Restoration Project (Project). The resolution was adopted by the Conservancy pursuant to and is included in the Conservancy December 3, 2015 staff recommendation, a copy of which is on file with City and with the Conservancy; and

WHEREAS, the Conservancy requires that the City Council certify through a resolution that it approves the award of Conservancy grant funding and authorizes the execution by a representative of City of a grant agreement on terms and conditions required by the Conservancy; NOW, THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego, that the Mayor or his representative is authorized to make an application to the Conservancy and take all necessary

actions to secure grant funding for an amount not to exceed \$800,000 for the completion of the Project.

BE IT FURTHER RESOLVED, that the award of grant funding from the Conservancy for the Project is approved.

BE IT FURTHER RESOLVED, that the City acknowledges that it has or will have sufficient funds to complete the Project and, if any property is acquired as part of the Project to operate and maintain the property, and, if any facilities are constructed as a part of the Project, to operate and maintain the facilities for a reasonable period, not less than the useful life of the facilities.

BE IT FURTHER RESOLVED, that the City agrees to provide any funds beyond the Conservancy grant funds necessary to complete the Project.

BE IT FURTHER RESOLVED, that the Mayor, or his designee, is authorized and directed to act as a representative of the City, to negotiate and execute on behalf of the City the grant agreement, on file in the Office of the City Clerk as Document No. RR- 310432, and all other agreements and instruments necessary to complete the Project, and to comply with the Conservancy's grant requirements, including, without limitation, the grant agreement.

BE IT FURTHER RESOLVED, that the City agrees to be bound by all terms and conditions of the grant agreement and any other agreement or instrument as may be required by the Conservancy and as may be necessary to fulfill the terms of the grant agreement and to complete the Project.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to accept, appropriate and expend an amount not to exceed \$800,000, if the grant funding is secured.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to increase the Capital Improvement Program Budget in CIP No. S-10091 (Sunset Cliffs Natural Park Hillside Improvements) for an amount not to exceed \$800,000 for the Project, contingent upon receipt of a fully executed grant agreement.

APPROVED: JAN I. GOLDSMITH, City Attorney

By Hilda R. Mendoza  
Hilda R. Mendoza  
Deputy City Attorney

HRM:meb  
April 13, 2016  
Or.Dept:Park & Rec.  
Doc. No.: 1265420

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAY 17 2016.

ELIZABETH S. MALAND  
City Clerk

By Wesley Brady  
Deputy City Clerk

Approved: 5/20/16  
(date)

Kevin L. Faulconer  
KEVIN L. FAULCONER, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on MAY 17 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input 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 MAY 23 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 *City Clerk*, Deputy

Office of the City Clerk, San Diego, California

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