

RESOLUTION NUMBER R- 310822  
DATE OF FINAL PASSAGE DEC 16 2016

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING AN APPLICATION FOR ENVIRONMENTAL MITIGATION PROGRAM LAND MANAGEMENT GRANT PROGRAM FUNDS TO THE SAN DIEGO ASSOCIATION OF GOVERNMENTS (SANDAG) AND ALL RELATED ACTIONS FOR HABITAT THREAT REDUCTION AT OTAY MESA SPRING CANYON AND GOAT MESA COMPLEX.

WHEREAS, in November 2004, the voters of San Diego County approved SANDAG Ordinance 04-01, which extended the TransNet ½ cent sales and use tax through 2048 (TransNet Extension Ordinance); and

WHEREAS, the TransNet Extension Ordinance contains provisions for the creation of an Environmental Mitigation Program (EMP), which began being funded by the TransNet Extension Ordinance on April 1, 2008; and

WHEREAS, on March 7, 2016, SANDAG issued its eighth cycle Call for Projects from entities wishing to apply for a portion of the EMP Regional Habitat Conservation grant funds for use on environmental land management projects meeting certain criteria; and

WHEREAS, the City of San Diego manages approximately 25,000 acres of open space property, and although Park Rangers do an excellent job of maintaining the open space, illegal activities and trespassing occur and threaten the habitat; and

WHEREAS, the City wishes to receive \$50,000 in EMP Regional Habitat Conservation grant funds for the following project: installation of a minimum of 5,000 feet of three strand wire fence to protect the habitat of endangered and threatened species that exist in the Otay Mesa Open Space areas of Spring Canyon and Goat Mesa (Project); and

WHEREAS, it is anticipated that the Project will decrease habitat destruction resulting from illegal activities and trespassing in the open space and will increase protection of endangered and threatened species; and

WHEREAS, the City understands that the EMP Regional Habitat Conservation grant funding is fixed at the programmed amount, and therefore project cost increases that exceed the grant awarded will be the sole responsibility of the grantee; NOW, THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego, that the Mayor or his designee is authorized to submit an application to SANDAG for the Environmental Mitigation Program Land Management Grant Program funding in the amount of \$50,000 for the Project.

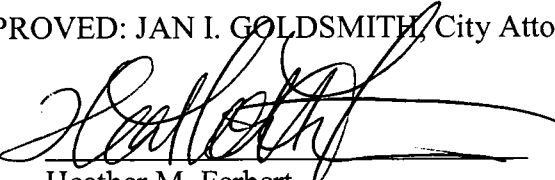
BE IT FURTHER RESOLVED, that if a grant award is made by SANDAG to fund the Project, the City commits to providing no matching funds and/or in kind contributions as set forth in its grant application.

BE IT FURTHER RESOLVED, that if a grant award is made by SANDAG to fund the Project, the Mayor or his designee is authorized to conduct all negotiations and to sign and submit all documents, including applications, agreements, amendments and payment requests, which may be necessary for compliance with the grant and completion of the Project.

BE IT FURTHER RESOLVED, that if the grant funding is secured, the Chief Financial Officer is authorized to accept, appropriate and expend funds for an amount not to exceed \$50,000 for the Project.

BE IT FURTHER RESOLVED, that if the grant funding is secured, the Chief Financial Officer is authorized to establish a special interest-bearing account for the grant, if required.

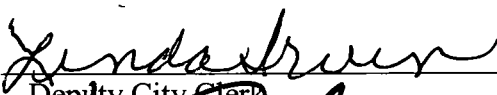
APPROVED: JAN I. GOLDSMITH, City Attorney

By   
Heather M. Ferbert  
Deputy City Attorney

HMF:nja  
11/01/16  
Or. Dept: Park & Recreation  
Doc. No.: 1382934

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of DEC 06 2016.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 12/14/16  
(date)

  
KEVIN L. FAULCONER, Mayor

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

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

Passed by the Council of The City of San Diego on DEC 06 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"/>
District 3 - (Vacant)	<input 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 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 16 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 *Hinda Bruen*, Deputy

Office of the City Clerk, San Diego, California

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