

RESOLUTION NUMBER R- 310931

DATE OF FINAL PASSAGE FEB 13 2017

A RESOLUTION OF THE COUNCIL OF THE CITY OF  
SAN DIEGO AUTHORIZING APPLICATION AND AWARD  
FOR GRANT FUNDING UNDER THE TRANSNET  
ENVIRONMENTAL MITIGATION PROGRAM

WHEREAS, in February 2016, the San Diego Association of Government (SANDAG) Board of Directors approved a competitive grant process to solicit land management proposals and allocated \$1.8 million of TransNet Environmental Mitigation Program funds for Land Management Grant Program projects that promote: (1) Threat Reduction Stewardship, and (2) Species and Habitat Recovery; and

WHEREAS, the City of San Diego Public Utilities Department manages approximately 41,000 acres of undeveloped land around its reservoirs and this grant funding will address the habitat protection of endangered and threatened species through revegetation, decommissioning of trails, and fencing of key access points; and

WHEREAS, this project proposal requests \$50,000 from Water Utility Operating Fund (700011) with a City in-kind services match of \$5,000 if the grant funding is secured in the SANDAG Land Management Program grant funding to address a high-priority species, the Coastal Cactus Wren, in the Bernardo Bay area east of Hodges Reservoir (Project); NOW, THEREFORE,

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

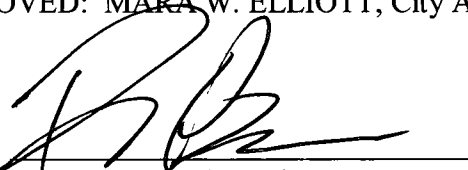
1. That the Mayor or his designee is authorized to make application for a SANDAG Environmental Mitigation Program (EMP) Grant and to take all necessary actions to secure grant funding for an amount not to exceed \$50,000 in SANDAG Grant funds for Project purposes.

2. That the Chief Financial Officer is authorized to accept, appropriate and expend an amount not to exceed \$50,000 from the Water Utility Operating Fund (700011) for the Project if the grant funding is secured.

3. That the City Council certifies that the required matching funds of \$5,000 are available for City staff in-kind services and authorizes the Chief Financial Officer, upon receipt of a fully executed grant agreement, to transfer the matching funds of \$5,000 from Water Utility Operating Fund (700011) for purposes of the Project.

4. That the Chief Financial Officer is authorized to take all necessary actions to administer, monitor, and manage such grant funds when received.

APPROVED: MARA W. ELLIOTT, City Attorney

By   
Raymond C. Palmucci  
Deputy City Attorney

RCP:ac  
January 24, 2017  
Or.Dept:Public Utilities  
Doc. No. 1414156

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of FEB 07 2017

ELIZABETH S. MALAND  
City Clerk

By *Jinda Bruin*  
Deputy City Clerk

Approved: 2/13/17  
(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 FEB 07 2017, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Barbara Bry	<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"/>
Chris Ward	<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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
David Alvarez	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Georgette Gomez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage FEB 13 2017.

**(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:

(Seal)

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

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

By *Ginda Bruen*, Deputy

Office of the City Clerk, San Diego, California

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