

RESOLUTION NUMBER R- 311441

DATE OF FINAL PASSAGE DEC 05 2017

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING AN APPLICATION TO THE CALIFORNIA DEPARTMENT OF PARKS AND RECREATION TO SECURE GRANT FUNDING FROM THE HABITAT CONSERVATION FUND FOR EXPANSION OF THE CITY'S SUMMER NATURE CAMP OUTDOOR ADVENTURES PROGRAM.

WHEREAS, the people of the State of California have enacted the California Wildlife Protection Act of 1990, which provides funds to the State of California for grants to local agencies to acquire, enhance, restore, or develop facilities for public recreation and fish and wildlife habitat protection purposes; and

WHEREAS, the State Department of Parks and Recreation (State Department) has been delegated the responsibility for the administration of the Habitat Conservation Fund (HCF) Program and setting up necessary procedures governing the application under the HCF Program; and

WHEREAS, the procedures established by the State Department require the applicant to certify by resolution the approval of the application before submission of said application to the State; and

WHEREAS, the applicant will enter into a contract with the State of California to complete the project;

WHEREAS, the City of San Diego (City) desires to apply for an HCF Program grant to partially fund the Park and Recreation Department's Summer Nature Camp Outdoor Adventures program that provides a series of one week nature based summer camp sessions at City recreation centers; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego (Council), that the Mayor or his designee is authorized to apply for and submit an application to the Habitat Conservation Fund Program for an amount not to exceed \$105,000 for the Summer Nature Camp Outdoor Adventures program.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to accept, appropriate, and expend an amount not to exceed \$105,000, contingent upon receipt of a fully executed grant agreement, from Fund 600001, Grant Fund – State.

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

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend matching funds in an amount not to exceed \$105,000, from Fund 100000, General Fund, contingent upon the adoption of the Fiscal Year 2019 Appropriation Ordinance, and contingent upon the Chief Financial Officer furnishing a certificate certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

BE IT FURTHER RESOLVED, that the Council certifies that the City has, or will have available, prior to commencement of any work on the project included in this application, the required match and sufficient funds to complete the project.

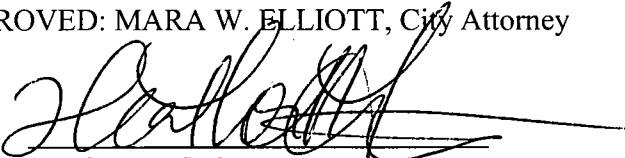
BE IT FURTHER RESOLVED, that the Council certifies that if the project is awarded, the City has or will have sufficient funds to operate and maintain the project.

BE IT FURTHER RESOLVED, that the Council certifies that the City has reviewed, understands, and agrees to the provisions contained in the contract shown in the grant administration guide.

BE IT FURTHER RESOLVED, that the City agrees to comply with all applicable federal, state and local laws, ordinances, rules, regulations, and guidelines.

BE IT FURTHER RESOLVED, that the Mayor, or his designee, is authorized to conduct all negotiations, sign and submit all documents, including applications, agreements, amendments, and payment requests, which may be necessary for the completion of the grant scope.

APPROVED: MARA W. ELLIOTT, City Attorney

By   
Heather M. Ferbert  
Deputy City Attorney

HMF:nja  
11/16/17  
Or.Dept: Park and Recreation Department  
Doc. No.: 1628678

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of DEC 05 2017.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 12/5/17  
(date)

  
KEVIN L. FAULCONER, Mayor

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

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

Passed by the Council of The City of San Diego on DEC 05 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 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"/>
Georgette Gomez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage DEC 05 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:

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 *Hy Chao*, Deputy

Office of the City Clerk, San Diego, California

Resolution Number R- 311441