

RESOLUTION NUMBER R- 311824

DATE OF FINAL PASSAGE JUN 21 2018

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING AN APPLICATION FOR ENVIRONMENTAL MITIGATION PROGRAM LAND MANAGEMENT GRANT FUNDS TO THE SAN DIEGO ASSOCIATION OF GOVERNMENTS (SANDAG) AND RELATED ACTIONS FOR VERNAL POOL HABITAT RESTORATION AT OTAY MESA OPEN SPACE.

WHEREAS, in November 2004, the voters of San Diego County approved SANDAG Ordinance 04-01, which extended the TransNet 1/2 cent sales and use tax through 2048 (TransNet Ordinance); and

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

WHEREAS, on October 2, 2017, SANDAG issued its Cycle 9 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 (City) manages approximately 25,000 acres of open space; and

WHEREAS, the vernal pool habitat faces increasing threats from off-road vehicle damage, wildfire, and invasive plants; and

WHEREAS, the Otay Mesa Open Space has also had recent recorded occurrences of western burrowing owls, including a pair of owls observed using artificial burrows as recently as December 29, 2017; and

WHEREAS, the City wishes to receive \$80,000 in EMP Regional Habitat Conservation grant funds for the following project: vernal pool habitat restoration by enhancement and expansion of the coastal sage scrub habitat around the vernal pools and western burrowing owl habitat by reducing the threat of wildfire and invasive plants (Project); 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 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 \$80,000 for the Project.

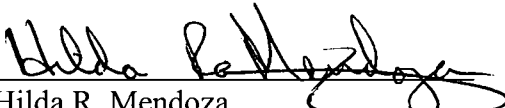
BE IT FURTHER RESOLVED, that if a grant award is made by SANDAG to fund the Project, the City commits to providing no matching funds and/or in-kind contributions as set forth in its grant application.

BE IT FURTHER RESOLVED, that if the 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 \$80,000 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: MARA W. ELLIOTT, City Attorney

By   
Hilda R. Mendoza  
Deputy City Attorney

HRM:nja  
05/14/18  
Or. Dept: Park & Rec  
Doc. No.: 1749777

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUN 19 2018.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk  
  
KEVIN L. FAULCONER, Mayor

Approved: 6/21/18  
(date)

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

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

Passed by the Council of The City of San Diego on JUN 19 2018, 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 JUN 21 2018

(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 Ready*, Deputy

Office of the City Clerk, San Diego, California
Resolution Number R- <u>311824</u>