

RESOLUTION NUMBER R- 311825

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 HABITAT RESTORATION AT FLORIDA CANYON 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 funding 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 native habitat within Florida Canyon Open Space area has been damaged and depleted for numerous decades due to increased recreational use, human encroachment, urban expansion, loss of connectivity, and an un-designated trail system, which has directly lead to systemic erosion and the degradation of the biological health of the canyon; and

WHEREAS, the City wishes to receive \$80,000 in EMP Regional Habitat Conservation grant funds for the following project: Florida Canyon Open Space habitat restoration by the re-establishment of native vegetation and habitat, control erosion, establish a designated trail system, fence sensitive areas to reduce disturbance, and install signage (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 the 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 the grant application.

BE IF 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 IF 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 special interest-bearing account for the grant, if required.

APPROVED: MARA W. ELLIOTT, City Attorney

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

HRM:nja
05/14/18
Or. Dept: Park & Rec
Doc. No.: 1757401

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 Atty Reedy
Deputy City Clerk
Kevin L. Faulconer
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 Brady*, Deputy

Office of the City Clerk, San Diego, California
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