Item 103-A 08/07/18 (R-2019-44)

RESOLUTION NUMBER R- 311937

DATE OF FINAL PASSAGE AUG 20 2018

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING SANDAG ENVIRONMENTAL MITIGATION PROGRAM TRANSNET GRANTS FOR COASTAL CACTUS WREN RESTORATION AND ENHANCEMENT AT LOWER OTAY RESERVOIR AND SAN PASQUAL VALLEY.

WHEREAS, the coastal cactus wren is a high-priority species under the Conserved Lands in Western San Diego County, Management Strategic Plan (MSP), and the MSP states the coastal cactus wren is a species with significant occurrences of risk of loss in the MSP area; and

WHEREAS, the City of San Diego seeks to apply to the SANDAG Environmental Mitigation Program (EMP) to obtain grant funding, and enter into an agreement to receive grant funding for habitat enhancement and restoration on two regionally distinct sites, a 12-acre restoration and enhancement site at Lower Otay Reservoir, and for cacti planting on 100 acres throughout San Pasqual Valley, to benefit the coastal cactus wren by expanding suitable habitat; and

WHEREAS, San Diego Public Utilities Department staff submitted two TransNet grants to fund habitat enhancement for the coastal cactus wren, with the primary goal of enhancing and expanding existing coastal cactus wren territories and increasing connectivity between genetic clusters of the species; NOW, THEREFORE,

BE IT RESOLVED, that the Mayor or his designee is authorized to apply for, accept, and execute a grant application to the SANDAG EMP, TransNet Grant and to take all necessary actions to secure funding in Grant Fund 710002 in an amount not to exceed \$312,300 for the Lower Otay Reservoir site and \$253,333 for the San Pasqual Valley site; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to accept, appropriate and expend an amount not to exceed \$312,300 for the Lower Otay Reservoir site and \$253,333 for the San Pasqual Valley site, if the grant funding is secured; and

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

APPROVED: MARAW ELLIOTT City Attorney

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Raymond C. P		
Deputy City A	ttorney	
RCP:amc		
July 24, 2018		
Or.Dept: Public Utilit	ies	
CC No. n/a		
Doc. No.: 1793113		
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I certify that the foreg meeting of	oing Resolution was AUG 0 7 2018	passed by the Council of the City of San Diego, at thi ELIZABETH S. MALAND
1		City Clerk
α l		Deputy City Clerk
Approved:	Coll & (date)	KEVIN L. FAULCONER, Mayor
Vetoed:	(data)	KEVIN L. FAULCONER, Mayor
	(date)	KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on _		AUG V 8 ZUI8		, by the following vote:	
Councilmembers	Yeas	Nays	Not Present	Recused	
Barbara Bry	Z	П		П	
Lorie Zapf	7	П	П	_ 	
Chris Ward	П	П	7	П	
Myrtle Cole	$ar{Z}$	П	П	П	
Mark Kersey	$\overline{\mathbb{Z}}$				
Chris Cate			\overline{Z}		
Scott Sherman	\mathbf{Z}				
David Alvarez					
Georgette Gomez					
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AUG	2 0 2018				
Date of final passage	·				
(Please note: When a resolution approved resolution was return					
AUTHENTICATED BY:		Mayor of The City of San Diego, California.			
			ELIZABETH		
(Seal)		City	Clerk of The City of	of San Diego, California.	
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•		Ву		, Deputy	
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		Office of the City Clerk, San Diego, California			
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