

RESOLUTION NUMBER R- 315121DATE OF FINAL PASSAGE SEP 18 2023

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO APPROVING THE APPLICATION FOR STATE
COASTAL CONSERVANCY FUNDS, AND ALL RELATED
ACTIONS, FOR THE RESTORATION OF THE CAMINO DE
LA COSTA STAIRS.

WHEREAS, the Legislature of the State of California has established the State Coastal Conservancy (Conservancy) under Division 21 of the California Public Resources Code and has authorized the Conservancy to award grants to public agencies and nonprofit organizations to implement the provisions of Division 21; and

WHEREAS, the Conservancy awards grants for projects that it determines are consistent with Division 21 of the Public Resources Code and with the Conservancy's Strategic Plan and that best achieve the Conservancy's statutory objectives, in light of limited funding; and

WHEREAS, the City of San Diego has applied for \$2,000,000 in Conservancy grant funding (Grant Funds) for the restoration of the Camino de la Costa Stairs to repair or reconstruct the existing beach access stairs; and

WHEREAS, the procedures established by the Conservancy require the applicant's Governing Body to certify by resolution the approval of the grant application before submission of the application to the State of California; and

WHEREAS, the Office of the City Attorney has drafted this resolution based on the information provided by City staff, with the understanding that this information is complete, true, and accurate; NOW, THEREFORE,

BE IT RESOLVED by the Council of the City of San Diego (Council), that the Mayor, or his designee, is authorized to make an application to the State Coastal Conservancy Grant

Program for an amount not to exceed \$2,000,000 in Grant Program funding for the restoration of the Camino de la Costa Stairs, and to take all necessary actions to secure funding from the Conservancy for completion of the restoration of the Camino de la Costa Stairs..

BE IT FURTHER RESOLVED, that the Council certifies the City has, or will have, sufficient funds to complete and, following completion, to operate and maintain any facilities funded as part of the restoration of the Camino de la Costa Stairs for a reasonable period, not less than the useful life of the facilities.

BE IT FURTHER RESOLVED, that the Council certifies the City agrees to provide any funds beyond the Conservancy Grant Funds necessary to complete the restoration of the Camino de la Costa Stairs.

BE IT FURTHER RESOLVED, that the Council agrees to be bound by all terms and conditions of the grant agreement and any other agreement or instrument as may be required by the Conservancy and as may be necessary to fulfill the terms of the grant agreement and to complete the restoration of the Camino de la Costa Stairs.

BE IT FURTHER RESOLVED, that the Mayor, or designee, is authorized to conduct all negotiations, sign, and submit all documents and instruments necessary to complete the restoration of the Camino de la Costa Stairs and to comply with the Conservancy's grant requirements, including, without limitation, the grant agreement.


BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to increase the Capital Improvements Program (CIP) Budget in CIP AGF00006, Coastal Erosion and Access, (B23067 Camino de la Costa Stairs) and to accept, appropriate, and expend an amount not to exceed \$2,000,000 in Grant Program funding from Fund 600001 Grant Fund-State for the restoration of the Camino de la Costa Stairs, if the grant funding is secured, contingent upon the

receipt of a fully executed grant agreement, and contingent upon the Chief Financial Officer furnishing one or more certificates that funds are, or will be, on deposit with the City Treasurer.

BE IT FURTHER RESOLVED, that if any grant funding discussed above is secured, the Chief Financial Officer is authorized to establish a special interest-bearing account for such Grant Funds, if required.

APPROVED: MARA W. ELLIOTT, City Attorney

By



Jane M. Boardman
Deputy City Attorney

JMB:nja

06/21/2023

Or. Dept: Park & Rec.

Doc. No. 3358878

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of SEP 12 2023.

DIANA J.S. FUENTES
City Clerk

By



Krystell Medina
Deputy City Clerk

Approved:

9/15/23

(date)



TODD GLORIA, Mayor

Vetoed:

(date)

TODD GLORIA, Mayor

Passed by the Council of The City of San Diego on SEP 18 2023, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Joe LaCava	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jennifer Campbell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stephen Whitburn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Monica Montgomery Steppe	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marni von Wilpert	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kent Lee	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Raul A. Campillo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vivian Moreno	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sean Elo-Rivera	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Date of final passage SEP 18 2023.

(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:

TODD GLORIA
Mayor of The City of San Diego, California.

(Seal)

DIANA J. S. FUENTES
City Clerk of The City of San Diego, California.

By Kristell Medina, Deputy

Office of the City Clerk, San Diego, California

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