

RESOLUTION NUMBER R- 315308

DATE OF FINAL PASSAGE JAN 16 2024

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE ACCEPTANCE, APPROPRIATION, AND EXPENDITURE OF STATE COASTAL CONSERVANCY GRANT FUNDS FOR THE COASTAL RESILIENCE MASTER PLAN.

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 applied for Conservancy grant funding to support additional development and outreach for the City's Coastal Resilience Master Plan, which will identify specific resilience and conservation needs along San Diego's coastline, develop a portfolio of nature-based solutions, and support implementation of the Climate Resilient SD Plan (project); and

WHEREAS, on December 5, 2023, the Conservancy notified the City in writing that the grant application for the project was selected for funding in the amount of \$1,072,000; and

WHEREAS, the procedures established by the Conservancy require the grantee's governing body to certify by resolution the acceptance of the Conservancy grant funding and identification of the positions within the City authorized to negotiate and execute agreements related to the Conservancy grant; and

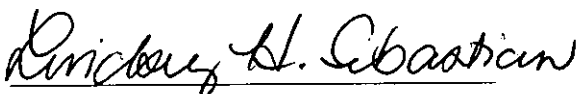
WHEREAS, the Office of the City Attorney has drafted this resolution based on the information provided by City staff, including information provided by affected third parties and verified by City staff, with the understanding that this information is complete, true, and accurate; NOW, THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego, that the Mayor, or his designee, is authorized to take all necessary actions to secure funding for an amount not to exceed \$1,072,000 in State Coastal Conservancy grant funds to support additional development and outreach for the City's Coastal Resilience Master Plan, which will identify specific resilience and conservation needs along San Diego's coastline, develop a portfolio of nature-based solutions, and support implementation of the Climate Resilient SD Plan.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to accept, appropriate, and expend an amount not to exceed \$1,072,000 in State Coastal Conservancy grant funds to support additional development and outreach for the City's Coastal Resilience Master Plan, if the grant funding is secured, contingent upon receipt of a fully executed grant agreement.

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

APPROVED: MARA W. ELLIOTT, City Attorney

By 
Lindsey H. Sebastian
Deputy City Attorney

LHS:nja
12/19/2023
Or. Dept: City Planning
Doc. No. 3511036

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JAN 09 2024.

DIANA J.S. FUENTES
City Clerk

By Connie Patterson
Deputy City Clerk

Approved: 1/12/24
(date)

Todd Gloria
TODD GLORIA, Mayor

Vetoed: _____
(date)

TODD GLORIA, Mayor

Passed by the Council of The City of San Diego on JAN 09 2024, 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"/>
District 4 - vacant	<input 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage JAN 16 2024.

(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 Connie Patterson Deputy

Office of the City Clerk, San Diego, California

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