

**SAN DIEGO RIVER CONSERVANCY**

**Tentative RESOLUTION 05-11**

***Potential Federal Transportation Enhancement Funds***

The Governing Board of the San Diego River Conservancy hereby authorizes the Executive Officer to prepare a letter in support of the City of San Diego's application for federal Transportation Enhancement funds being administered by SANDGAG through the Smart Growth Incentive Program. The Executive Officer is authorized to use her discretion in determining that the City's project supports the mission and goals of the San Diego River Conservancy.

*I, Deborah S. Jayne, Executive Officer, do hereby certify that the foregoing is a full, true, and correct copy of a Resolution adopted by the San Diego River Conservancy on June 10, 2005.*

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Deborah S. Jayne  
Executive Officer