

SAN DIEGO RIVER CONSERVANCY

Tentative RESOLUTION 05-23

***Authorization to Submit an Application for Proposition 40 River Parkways
Funding***

The Governing Board of the San Diego River Conservancy authorizes its Executive Officer to prepare and submit an application to the Resources Agency for one or more of the potential projects described in the accompanying Executive Officer Summary Report (August 12, 2005, Agenda Item 19) and in discussion at Governing Board meeting. These projects include possible acquisitions within the City of San Diego, trail construction in the headwaters, and other miscellaneous projects.

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 August 12, 2005.

Deborah S. Jayne
Executive Officer