

**SAN DIEGO RIVER CONSERVANCY**

**Tentative RESOLUTION 05-15**

***Approving the Application for Grant Funds for  
The California River Parkways Grant Program Under the  
Water Security, Clean Drinking Water, Coastal and Beach Protection Act  
of 2002 (Proposition 50)***

Whereas, the Legislature and Governor of the State of California have provided Funds for the program shown above; and

Whereas, the Resources Agency has been delegated the responsibility for the administration of this grant program, establishing necessary procedures; and

Whereas, said procedures established by the State Resources Agency require a resolution certifying the approval of application(s) by the Applicants Governing Board before submission of said application(s) to the State; and

Whereas, the applicant, if selected, will enter into an agreement with the State of California to carry out the Project;

NOW, THEREFORE, BE IT RESOLVED that the San Diego River Conservancy Governing Board:

1. Approves the filing of an application for the Proposition 50 River Parkways Funds;
2. Certifies that Applicant understands the assurances and certification in the application, and
3. Certifies that Applicant or title holder will have sufficient funds to operate and maintain the Project(s) consistent with the land tenure requirements; or will secure the resources to do so, and
4. Certifies that it will comply with the provisions of Section 1771.8 of the State Labor Code regarding payment of prevailing wages on Projects awarded Proposition 50 Funds, and
5. If applicable, certifies that the Project will comply with any laws and regulations including, but not limited to, legal requirements for building codes, health and safety codes, disabled access laws, and, that prior to commencement of construction, all applicable permits will have been obtained, and

6. Appoints the Executive Officer, or designee, as agent to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, payment requests and so on, which may be necessary for the completion of the aforementioned Project(s).

Approved and adopted the 12 day of August 2005. I, the undersigned, hereby certify that the foregoing Resolution Number 05-15 was duly adopted by the San Diego River Conservancy Governing Board.

Following Roll Call Vote:   Ayes:  
  Nos:  
  Absent:

*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.*

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Deborah S. Jayne  
Executive Officer