

EXECUTIVE OFFICER SUMMARY REPORT
December 2, 2005

ITEM: 7

SUBJECT: **PURSUIT OF ALL POTENTIAL FUNDING SOURCES**

Consideration and possible adoption of a general resolution (*tentative Resolution 05-26*) authorizing the Executive Officer to participate in, or prepare and submit an application for, all applicable potential funding programs which support the programs and mission of the Conservancy. (*Deborah Jayne*)

PURPOSE: Consideration and possible adoption of tentative Resolution 05-26.

DISCUSSION: At the August 12, 2005 Board Meeting, the Governing Board adopted Resolution 05-24 which authorized the Executive Officer to prepare and submit an application to Metropolitan Transit System (MTS) for a water quality related Supplemental Environmental Project (SEP) in the San Diego River.

The Board suggested that the Executive Officer bring back a more general resolution which authorizes the Executive Officer to pursue ALL potential funding programs which suit the goals and mission of the San Diego River Conservancy. The purpose of this resolution is to allow greater flexibility to the Executive Officer to compete for maximum funding opportunities, especially in between regularly scheduled Board meetings.

Per Resolution 04-06 (Delegation of Authority to Executive Officer), the Executive Officer has previously been authorized to:

- “provide a rapid response to all administrative and operational needs which may arise without further specific Conservancy authorization” (Resolution 04-06, page 1); and

- “For ease and effective operation, the Executive Officer is authorized to apply for funds for Agency support and project work on behalf of the Conservancy.” (Resolution 04-06, page 3)

Despite this authorization, in the past the Executive Officer has sought the Governing Board’s approval for specific funding opportunities to: 1) keep the Board informed about efforts to bring additional resources to the agency for potential projects; and 2) to receive direction from the Board on staff priorities.

Tentative Resolution 05-26 builds upon the Delegation of Authority and provides specific direction to the Executive Officer to move forward to secure funding for ALL Conservancy projects.

The Executive Officer will continue to keep the Board informed of all funding opportunities and grant applications through the Executive Officer’s Report.

LEGAL CONCERNS: None.

FISCAL IMPACT: None.

SUPPORTING DOCUMENTS:
1. Tentative Resolution 05-26
2. Conservancy Resolution 04-06, adopted July 9, 2004

RECOMMENDATION: Adopt tentative Resolution 05-26.