

SAN DIEGO RIVER CONSERVANCY

RESOLUTION 06-03

***FIVE-YEAR STRATEGIC AND INFRASTRUCTURE PLAN
2006-2011***

The Governing Board of the San Diego River Conservancy hereby approves the final Five-Year Strategic and Infrastructure Plan, 2006-2011 (Plan) and authorizes the Executive Officer to forward this Plan to the state Department of Finance for the purpose of including the Conservancy in any future bond funding and/or other potential appropriations.

If needed, the Board authorizes the Executive Officer to make non-substantive technical and administrative changes to the version adopted today as required to finalize the Plan. The Governing Board further authorizes the Executive Officer to include an Annual Review of this Plan in future Agendas.

The maps to be adopted as part of the Plan will be the original maps included in the February 10, 2006 draft of the Plan. Further, the words “52-mile long” and “near Julian” will be stricken from the last sentence of the mission statement on page four of the Plan and the new sentence will read as follows: “This mission will be accomplished in part by building, with our partners, a San Diego River Park and hiking trail stretching from the headwaters of the River to the Pacific Ocean.”.

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 February 10, 2006.

Deborah S. Jayne
Executive Officer