

SAN DIEGO RIVER CONSERVANCY
San Diego River Property APN#s 43735005 and 43735006
Tentative RESOLUTION 06-05

APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE RESOURCES AGENCY FOR THE RIVER PARKWAYS GRANT PROGRAM UNDER THE CALIFORNIA CLEAN WATER, CLEAN AIR, SAFE NEIGHBORHOOD PARKS, AND COASTAL PROTECTION ACT OF 2002

WHEREAS, the Legislature and Governor of the State of California have provided funds for the program shown above to plan, create, and conserve river parkways; and

WHEREAS, the State 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 by the applicant's governing board before submission of said application to the State; and

WHEREAS, the San Diego River Conservancy, if selected, will enter into an agreement with the State Resources Agency to carry out the project

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

1. Approves the filing of a **Prop 40** application for the Acquisition of ***San Diego River Property APN#s 43735005 and 43735006*** by the **San Diego River Conservancy**;
2. Urges the Resources Agency to provide Prop 40 River Parkways funding for this project;
3. Certifies that applicant understands the assurances and certification in the application form, and
4. Certifies that applicant ensure there are sufficient funds to operate and maintain the project; and
5. Certifies that applicant has reviewed and understands the Special and General Provisions contained in the Sample Project Agreement shown in the Procedural Guide; and
6. Appoints the Executive Officer as agent to conduct all the 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.

Approved and adopted the 11th day of August 2006. I, the undersigned, hereby certify that the foregoing Resolution Number 06-05 was duly adopted by the Governing Board of the San Diego River Conservancy.

Following Roll Call Vote:

Ayes: _____
Nos: _____
Absent: _____

Deborah Jayne, Executive Officer