

**SAN DIEGO RIVER CONSERVANCY**

**Tentative RESOLUTION 05-20**

***Use of Proposition 40 River Parkways Funds for Acquisitions  
Of Lands within the Cleveland National Forest  
(State Match for Federal Appropriation)***

The Governing Board of the San Diego River Conservancy hereby authorizes the Executive Officer to: (1) use Proposition 40 River Parkways Funds as a state match for land acquisitions within the Cleveland National Forest, as outlined in the FY 06 Appropriation Project Request Pre-Proposal; and (2) initiate negotiations with willing sellers.

*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