

Resolution No: 20-03

**RESOLUTION OF THE GOVERNING BOARD OF
THE SAN DIEGO RIVER CONSERVANCY**

**AUTHORIZING THE EXECUTIVE OFFICER TO GRANT \$250,000 FROM THE
CONSERVANCY'S PROPOSITION 68 FUNDS TO THE CITY OF EL CAJON FOR MAIN
STREET - GREEN STREET CORRIDOR GATEWAY IMPROVEMENTS TO INCLUDE
LANDSCAPING AT STREET LEVEL, PLANTING NATIVE TREES, AND INSTALLING LOW
IMPACT DEVICES FOR MANAGING STORMWATER**

WHEREAS, the mission of the San Diego River Conservancy is to further the goals of its enabling legislation by conserving and restoring the lands and waters of the San Diego River watershed,

WHEREAS, the Legislature of the State of California created the San Diego River Conservancy for the purposes of acquiring, conserving, restoring and managing public lands,

WHEREAS, Proposition 68 was approved by voters on June 5, 2018 for the purposes of creation and rehabilitation of state and local parks, natural resources protection projects, climate adaptation projects, water quality and supply projects, and flood protection projects,

WHEREAS, the San Diego River Conservancy was allocated \$12,000,000 under Proposition 68, "the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Act of 2018," (Public Resources Code section 80000 et seq.) with funds made available by Public Resources Code section 80110, subdivisions (b) (5),

WHEREAS, the San Diego River Conservancy has been delegated the responsibility for the administration of this grant program, establishing necessary procedures and guidelines in accordance with statewide priorities and plans; and,

WHEREAS, the City of El Cajon (City) developed a plan for the El Cajon Transit Center Community Connection Improvements project which was partially funded in part through the SANDAG Smart Growth Incentive Program. The City requests funds from the Conservancy to provide streetscape landscaping, native trees, and low impact storm water treatment devices to transform the area into a modern green parkway, linking the downtown area to public transportation, this project title is "Main Street - Green Street Corridor Gateway Improvements" (the Project), and;

WHEREAS, the San Diego River Conservancy and staff have reviewed the grant and evaluated the grant application requesting \$250,000, conducted a site visit and recommend funding the Project for approval.

NOW, THEREFORE, BE IT RESOLVED that the San Diego River Conservancy's Governing Board, based on the accompanying staff report and attached exhibits:

1. The proposed Project is consistent with the Conservancy's Act, mission and strategic plan.
2. The proposed authorization is consistent with the purposes and objectives of San Diego River Conservancy Act (Public Resources Code, Division 22.9, [Sections 32630-32659.9])
3. The San Diego River Conservancy hereby authorizes the disbursement of up to \$250,000.00 (Two-Hundred Fifty Thousand Dollars) from Proposition 68 grant funds to the City of El Cajon for the Project.
4. Appoints the Executive Officer, or her designee, as an agent to execute all agreements, grants, sub-contracts and other documents needed for the completion of the Project.

5. Prior to the disbursement of funds, the grantee shall submit for the review and written approval of the Executive Officer of the Conservancy a scope of work, budget and schedule.

Approved and adopted the 14th day of May 2020. I, the undersigned, hereby certify that the foregoing Resolution Number 20-03 was duly adopted by the San Diego River Conservancy's Governing Board.

Roll Call Vote:

Yeas: _____

Nays: _____

Absent: _____

 Julia L. Richards
 Executive Officer

San Diego River Conservancy's Governing Board Members Roll Call Vote

Name	Ayes	Noes	Abstained
CNRA: Amanda Martin			
DOF: Chris Lief			
CADFW: Richard Burg			
Conrad Wear, SD Mayor designee			
Dianne Jacob County Supervisor			
Scott Sherman City of San Diego Councilmember			
Ben Clay, Chair			
Ruth Hayward, Vice Chair			
J. Cody Petterson			
Clarissa Falcon			
John Elliott			
Elsa Saxod			
DPR Ray Lennox			
DPR Gina Moran			
Stephen Houlahan			