

**Resolution No: 20-04**

**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 SAN DIEGO COUNTY OF PARKS AND  
RECREATION TO ASSIST IN RESTORATION OF NATIVE HABITAT, AND PROVIDE  
RECREATIONAL AND TRAIL AMENITIES AT LINDO LAKE COUNTY PARK**

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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,

WHEREAS, San Diego County Department of Parks and Recreation (County) applied to the San Diego River Conservancy for funds to help restore Lindo Lake County Park's east basin and provide public access to recreational amenities. The proposed project includes the following tasks: install native trees and vegetation, construct a fishing pier and bird viewing station(s), and provide ADA access to a trail loop around Lindo Lake (Project); and,

WHEREAS, the San Diego River Conservancy and staff have reviewed and evaluated the grant application requesting \$2,000,000, conducted a site visit and recommend partial funding of 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 statute, 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 County 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 County shall submit for the review and approval of the Executive

Officer of the Conservancy a scope of work, budget and schedule.

Approved and adopted the 14<sup>th</sup> day of May 2020. I, the undersigned, hereby certify that the foregoing Resolution Number 20-04 was duly adopted by the San Diego River Conservancy's Governing Board.

Roll Call Vote:

Yeas: \_\_\_\_\_

Nays: \_\_\_\_\_

Absent: \_\_\_\_\_

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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			
Ben Clay, Chair			
Ruth Hayward, Vice Chair			
J. Cody Petterson			
Clarissa Falcon			
John Elliott			
Elsa Saxod			
DPR Ray Lennox, Designee			
DPR Gina Moran, Designee			
Stephen Houlahan			