

Resolution No: 10-01

RESOLUTION OF THE GOVERNING BOARD OF THE SAN DIEGO RIVER CONSERVANCY

**Approval of Use of Funds from
The Safe Drinking Water, Water Quality and Supply, Flood
Control, River and Coastal Protection Bond Act of 2006
(Proposition 84)**

WHEREAS, the Legislature and Governor of the State of California have provided funds for the program shown above to the California Coastal Conservancy for projects approved by the San Diego River Conservancy; and

WHEREAS, the Governing Board of the San Diego River Conservancy finds the expenditure of funds for developing the outlined capital project consistent with its enabling statute, which directs the Conservancy: "to provide recreation opportunities, open space,...and lands for educational uses within the area" ; and

WHEREAS, this project is Consistent with Program 2: Recreation & Education and Program, Program 3:Cultural and Cultural Resources Preservation and Restoration of the Conservancy's Strategic Plan and also responds to the San Diego River Park Concept Plan and the City of San Diego's San Diego River Park Master Plan; and

WHEREAS, the Governing Board of the San Diego River Conservancy has reviewed a detailed feasibility report prepared pursuant to Resolution 08-02, May 15, 2008, for the purpose of pursuing a system of public trails and urban walkways connecting upland communities to the San Diego River Park; and

WHEREAS, the Governing Board of the San Diego River Conservancy has reviewed the proposed trail alignments presented in the aforementioned feasibility report;

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

1. Approves the San Diego River Tributary Canyons Project Feasibility Report and authorizes the Executive Officer and staff to request \$220,000 from the Coastal Conservancy from Proposition 84 funds appropriated to the Coastal Conservancy for projects authorized by the San Diego River Conservancy.
2. Funds authorized are to provide design services, conduct preliminary real estate work, initiate environmental review, permitting and associated studies. The recommended trail alignments identified in the feasibility report shall be the focus of trail planning work.
3. Appoints the Executive Officer, or designee, as agent to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, and payment requests and so on, which may be necessary for the completion of the aforementioned Project(s).

Approved and adopted the 6th day of May, 2010. I, the undersigned, hereby certify that the foregoing Resolution Number 10--01 was duly adopted by the San Diego River Conservancy's Governing Board.

Roll Call Vote:
Ayes: 1
Nos: 2
Absent



Michael J. Nelson, Executive Officer
San Diego River Conservancy