

RESOLUTION NO. \_\_\_\_\_

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AUTHORIZING THE SUBMITTAL OF AN APPLICATION FOR A HABITAT CONSERVATION FUND PROGRAM GRANT, WILDLIFE AREA ACTIVITES, FROM THE STATE OF CALIFORNIA DEPARTMENT OF PARKS AND RECREATION OFFICE OF GRANTS AND LOCAL SERVICES, AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE A STANDARD AGREEMENT IF SELECTED FOR SUCH FUNDING, ANY AMENDMENTS THERETO, AND ANY RELATED DOCUMENTS NECESSARY FOR IMPLEMENTATION OF THE GRANT

WHEREAS, the people of the State of California enacted the California Wildlife Protection Act of 1990, which provided funds to the State of California for grants to local agencies to acquire, enhance, restore or develop facilities for public recreation and fish and wildlife habitat protection purposes; and

WHEREAS, the State Department of Parks and Recreation has been delegated the responsibility for the administration of the Habitat Conservation Fund (“HCF”) Program, setting up necessary procedures governing project applications under the HCF Program; and

WHEREAS, said procedures established by the State Department of Parks and Recreation require the applicant to certify by resolution the approval of application(s) before submission of said application(s) to the State; and

WHEREAS, the City desires to apply for an HCF Program grant and, if successful, will be required to into a contract with the State of California to complete the project(s); and

WHEREAS, the City desire to authorize the submittal of a grant application and to empower the City Manager to execute all documents necessary to allow the City to apply for, and implement, the grant.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Chula Vista hereby:

1. Approves the filing of an application for the Habitat Conservation Fund Program; and
2. Certifies that the City has, or will have available prior to commencement of any work on the project included in this application, the required match and sufficient funds to complete the project; and
3. Certifies that the City has, or will have, sufficient funds to operate and maintain the project(s); and
4. Certifies that City staff has reviewed, understands, and agrees to the provisions contained in the contract shown in the grant administration guide; and

5. Delegates authority to the City Manager, or designee, to conduct all negotiations, execute and submit all documents, including, but not limited to applications, agreements, amendments, payment requests and so on, which may be necessary for the completion of the project; and
6. Agrees to comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines.

Presented by

Approved as to form by

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Kelley Bacon  
Deputy City Manager

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Glen R. Googins  
City Attorney