

Resolution No: XX
Meeting Date: January 29, 2025

RESOLUTION OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE
ACCEPTANCE OF GRANT FUNDS FROM THE LOCAL ASSISTANCE GRANT PROGRAM FOR
CACTUS HABITAT ENHANCEMENT TO BENEFIT COASTAL CACTUS WREN PROJECT

WHEREAS, certain local assistance grant funds are made available annually on a competitive basis by the California Department of Fish and Wildlife (CDFW) for Natural Community Conservation Planning (NCCP) Programs highest priority implementation tasks; and

WHEREAS, the grants are awarded pursuant to guidelines established by the CDFW for determination of project eligibility for funds; and

WHEREAS County of San Diego Department of Parks and Recreation has submitted an application to the CDFW for funding for the Cactus Habitat Enhancement to Benefit Coastal Cactus Wren Project (Project); and

WHEREAS, prior to the CDFW executing a funding agreement, County of San Diego is required to adopt a resolution authorizing an agent, or representative, to sign the funding agreement, amendments, and requests for disbursement on behalf of County of San Diego, and to carry out other necessary Project-related activities;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED, that County of San Diego Department of Parks and Recreation is hereby authorized to carry out this Project, enter into a funding agreement with the CDFW, and accept and expend funds for this Project in the amount of \$50,000; and

NOW, THEREFORE, BE IT RESOLVED that the County of San Diego Board of Supervisors hereby:

1. Certifies that said applicant 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
2. Certifies that the applicant has or will have sufficient funds to operate and maintain the project(s); and
3. Certifies that the applicant has reviewed, understands, and agrees to the provisions contained in the contract shown in the Grant Administration Guide; and
4. Delegates the authority to the Director, Department of Parks and Recreation or designee, as agent to conduct all negotiations, execute and submit all documents, including, but not limited to agreements, amendments, payment requests and so on, which may be necessary for the completion of the aforementioned project; and
5. Agrees to comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines.

APPROVED AS TO FORM AND LEGALITY
CLAUDIA G. SILVA, COUNTY COUNSEL
BY: Justin Crumley, Senior Deputy County Counsel