

## Exhibit 2: San Diego River Conservancy Resolution, May 15,2008

Item 8

May 15, 2008

**Resolution No: 08-02**  
RESOLUTION OF THE GOVERNING BOARD OF THE SAN DIEGO RIVER CONSERVANCY

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

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**Authorizing a Funding Request for Developing a Detailed Scope of Work and  
Design Plans for a San Diego River Tributary Canyons Project**

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WHEREAS, the Legislature and Governor of the State of California have provided funds for the program shown above; and

WHEREAS, the California Coastal Conservancy and the State Resources Agency have been delegated the responsibility for the administration of this grant program, establishing necessary procedures; and

WHEREAS, the Governing Board of the San Diego River Conservancy finds the application for grant funds for Proposition 84 consistent with enabling statute which directs the Conservancy: "to provide recreation opportunities, open space,...and lands for educational uses within the area" ; and

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

WHEREAS, the Governing Board has reviewed a report establishing a project framework for a San Diego River Tributary Canyons Project pursuant to Resolution 07-04, September 28, 2007.

WHEREAS, that project framework provides an outline for planning and design needed for a system of public trails and urban walkways connecting upland communities to the San Diego River Parkway, a footbridge providing access across the San Diego River, an interpretive program linking upland communities and their tributary canyons to the San Diego River Park and for removing invasive species and reestablishing native habitat in Ruffin and Sandrock Canyons, In the City of San Diego.

