

RESOLUTION NO. 08-\_\_\_\_\_

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE WILDLIFE CONSERVATION BOARD INLAND WETLANDS CONSERVATION PROGRAM FOR THE FAIRVIEW PARK WETLANDS & RIPARIAN HABITAT PROJECT.

THE CITY COUNCIL OF THE CITY OF COSTA MESA HEREBY RESOLVES AS FOLLOWS:

WHEREAS, the Legislature has established the Inland Wetlands Conservation Program within the Wildlife Conservation Board and, through a grant program is providing assistance to further the objectives of the California Inland Wetlands Conservation Program.

WHEREAS, the City Council of the City of Costa Mesa intends to restore and create 35 acres of wetlands and riparian habitat and a water delivery system within Fairview Park for the conservation, restoration, and/or enhancement of wetland and riparian habitat.

NOW, THEREFORE, BE IT RESOLVED THAT THE GOVERNING BODY OF THE CITY OF COSTA MESA HEREBY:

1. Approve the filing of an application for funding from the Wildlife Conservation Board Inland Wetlands Conservation Program; and,
2. Certifies that Costa Mesa City Council will comply with all federal, state, and local environmental, public health, and other appropriate laws and regulations applicable to the project and will obtain all appropriate permits applicable to the project; and
3. Agrees to operate and maintain the project and further commits to the terms and conditions specified in the grant agreement; and
4. Appoints the Director of Public Services as representative of the City of Costa Mesa to conduct negotiations, execute and submit all documents, including, but not limited to, applications, agreements, amendments, payment requests, and other documents which may be necessary for the completion of the proposed project.

PASSED AND ADOPTED this 2<sup>nd</sup> day of September, 2008.

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Eric R. Bever, Mayor

ATTEST:

APPROVED AS TO FORM:

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Julie Folcik, City Clerk

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Kimberly Hall Barlow, City Attorney

STATE OF CALIFORNIA )  
COUNTY OF ORANGE ) ss  
CITY OF COSTA MESA )

I, JULIE FOLCIK, City Clerk of the City of Costa Mesa, DO HEREBY CERTIFY that the above and foregoing is the original of Resolution No. 08-\_\_\_\_\_ and was duly passed and adopted by the City Council of the City of Costa Mesa at a regular meeting held on the 2<sup>nd</sup> day of September, 2008, by the following roll call vote, to wit:

AYES: COUNCIL MEMBERS:

NOES: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

IN WITNESS WHEREOF, I have hereby set my hand and affixed the seal of the City of Costa Mesa this 3<sup>rd</sup> day of September, 2008.

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JULIE FOLCIK, CITY CLERK

(SEAL)