

[RESOLUTION]

AUTHORIZING THE LAKE MERCED TASK FORCE GRANT COMMITTEE TO BEGIN IMPLEMENTATION OF THE FOUR DRAFT WORK PLANS, TO PARTICIPATE IN A PUBLIC MEETING REGARDING THE GRANT AND TO MOVE AHEAD WITH CONSULTANT SELECTION FOR THE GRANT.

WHEREAS, The Lake Merced Task Force (LMTF) was awarded a grant by the California Coastal Conservancy and is a partner in the implementation of the grant funded projects; and

WHEREAS, The Lake Merced Task Force Grant Committee (Grant Committee) has been authorized by the LMTF to administer the Coastal Conservancy grant; and

WHEREAS, The Grant Committee has prepared draft work plans that have been reviewed by the LMTF; and

WHEREAS, The Grant Committee will be submitting the draft work plans to the Coastal Conservancy for final approval before proceeding to consultant selection; now, therefore be it

RESOLVED, That the Lake Merced Task Force hereby,

1. Finds the draft work plans to be acceptable for submission to the California Coastal Conservancy;
2. Agrees to participate in a public meeting about the grant; and
3. Authorizes the Grant Committee to begin consultant selection