

**Exhibit G  
Board Resolution**

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**RESOLUTION NO. NUMBER  
AUTHORIZING AN APPLICATION FOR ENVIRONMENTAL MITIGATION LAND MANAGEMENT GRANT PROGRAM  
FUNDS TO THE SAN DIEGO ASSOCIATION OF GOVERNMENTS  
FOR SAN DIEGO THORN MINT RESTORATION PROGRAM, COMMITTING TO PROVIDE MATCHING FUNDS, AND  
AUTHORIZING STAFF TO ACCEPT GRANT FUNDS AND EXECUTE GRANT AGREEMENT**

WHEREAS, in November 2004, the voters of San Diego County approved SANDAG Ordinance 04-01, which extended the *TransNet* 1/2 cent sales and use tax through 2048 (*TransNet* Ordinance); and

WHEREAS, the *TransNet* Extension Ordinance contains provisions for the creation of an Environmental Mitigation Program (EMP), which began being funded by the *TransNet* Ordinance on April 1, 2008; and

WHEREAS, in October 25, 2021, SANDAG issued its Cycle 10 call for projects from entities wishing to apply for a portion of the EMP Regional Habitat Conservation grant funds for use on environmental land management projects meeting certain criteria; and

WHEREAS, Mission Trails Regional Park Foundation wishes to receive EMP Regional Habitat Conservation grant funds for the following project: San Diego Thornmint Restoration Program; and

WHEREAS, Mission Trails Regional Park Foundation understands that the EMP Regional Habitat Conservation grant funding is fixed at the programmed amount, and therefore project cost increases that exceed the grant awarded will be the sole responsibility of the grantee.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors that Mission Trails Regional Park Foundation is authorized to submit an application to SANDAG for Name of the Grant Program EMP Regional Habitat Conservation funding for San Diego Thornmint Restoration Program; and

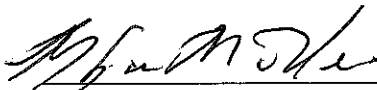
BE IT FURTHER RESOLVED that, if a grant award is made by SANDAG to fund San Diego Thornmint Restoration Program, the Board of Directors the Board of Directors commits to providing matching funds and/or in-kind contributions up to the amount(s) set forth in its grant application; authorizes Mission Trails Regional Park Foundation staff to accept the grant funds; and authorizes execution of the Grant Agreement included in the Cycle 10 call for projects with SANDAG without exceptions.

PASSED AND ADOPTED by Mission Trails Regional Park Foundation Board of Directors this 18<sup>th</sup> day of November 2021.

Ayes: 10

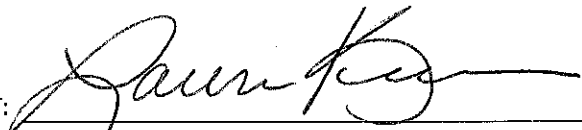
Nays: \_\_\_\_\_

Absent/Abstention: 3



Signature of President  
Board of Directors  
Mission Trails Regional Park Foundation

ATTEST:



Secretary  
Board of Directors  
Mission Trails Regional Park Foundation