

(R-94-232)

RESOLUTION NUMBER R- 282560
ADOPTED ON SEP 18 1993

WHEREAS, a Mitigation, Monitoring, and Reporting Program (the "Program") has been developed in connection with the development and approvals associated with EAST MISSION BAY PIPELINE NORTHERN NRP - 2A and EAST MISSION BAY PIPELINE SOUTHERN NRP - 2B and NORTH CITY TUNNEL CONNECTOR and NORTH CITY EFFLUENT PIPELINE; and

WHEREAS, the Program is consistent with The City of San Diego's Mitigation Monitoring and Reporting Program dated January 1911; and

WHEREAS, The City's Planning Department shall be the entity responsible for ensuring the Program's objectives and reporting requirements are met; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that it is hereby certified that the information contained in DEP. EIR File No. 92-0613, on file in the office of the City Clerk, has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and the State guidelines thereto (California Code of Regulations section 15000 et seq.), that the report reflects the independent judgement of The City of San Diego as Lead Agency and that the information contained in said report, together with any comments received during the public review process, has been reviewed and considered by this Council in connection with the approval of EAST MISSION BAY PIPELINE NORTHERN NRP - 2A and EAST MISSION BAY PIPELINE SOUTHERN NRP - 2B and NORTH CITY TUNNEL CONNECTOR and NORTH CITY EFFLUENT PIPELINE.

BE IT FURTHER RESOLVED, that pursuant to California Public Resources Code section 21081 and California Code of Regulations section 15091, the City Council hereby adopts the findings made with respect to the project, a copy of which is attached hereto and incorporated herein by reference.

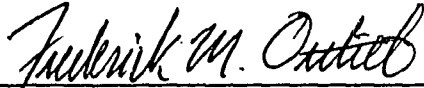
BE IT FURTHER RESOLVED, that pursuant to California Code of Regulations section 15093, the City Council hereby adopts the Statement of Overriding

Considerations, a copy of which is attached hereto and incorporated herein by
reference, with respect to the project.

BE IT FURTHER RESOLVED, that pursuant to California Public Resources
Code section 21081.6, the City Council hereby adopts the Mitigation Monitoring
and Reporting Program, or alterations to implement the changes to the project
as required by this body in order to mitigate or avoid significant effects on
the environment, a copy of which is attached hereto and incorporated herein by
reference.

BE IT FURTHER RESOLVED, that the Director of The City of San Diego's
Planning Department, or designee, is hereby authorized to carry out the
provisions of the Program, and work with such other City departments as
necessary in implementing the Program's elements and work plan.

APPROVED: JOHN W. WITT, City Attorney

By 
FOR Stuart H. Swett
Senior Chief Deputy City Attorney

August 26, 1993
Or. Dept.: Purchasing/mah
Bid No.: K94032 AND K94033
A.C. No.: N/A
R-94-232

R-282560

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Passed and adopted by the Council of The City of San Diego on SEP 13 1993
by the following vote:

| Council Members | Yeas | Nays | Not Present | Ineligible |
|---------------------|-------------------------------------|--------------------------|-------------------------------------|--------------------------|
| Abbe Wolfsheimer | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Ron Roberts | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| John Hartley | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| George Stevens | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Tom Behr | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Valerie Stallings | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Judy McCarty | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Juan Vargas | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Mayor Susan Golding | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

AUTHENTICATED BY:

SUSAN GOLDING
Mayor of The City of San Diego, California.

(Seal)

CHARLES G. ABDELNOUR
City Clerk of The City of San Diego, California.

By Blonda B. Barnes, Deputy.

Office of the City Clerk, San Diego, California

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Number Adopted