

RESOLUTION NUMBER R- 283842

ADOPTED ON MAY 09 1994

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager be and is hereby authorized to execute a Memorandum of Agreement among The City of San Diego and SOCAL Energy Limited Partnership, the Federal Energy Regulatory Commission, and Greystone Development Consultants, Inc., for the purpose of preparing environmental documents for the Boulder Valley Pumped Storage Project ("Project"), a copy of which is on file in the office of the City Clerk as Document No. RR- 283842-1 in compliance with the National Environmental Policy Act and the California Environmental Quality Act.

BE IT FURTHER RESOLVED, that the City Manager be and is hereby authorized to execute a Memorandum of Understanding between The City of San Diego and SOCAL Energy Limited Partnership, a copy of which is on file in the office of the City Clerk as Document No. RR- 283842-2 outlining the mutual intent of the parties regarding the review process and future agreements which will be required if the parties elect to have the Project move forward.

APPROVED: JOHN W. WITT, City Attorney

By Kelly J. Salt
Kelly J. Salt
Deputy City Attorney

KJS:jrl
04/26/94
Or.Dept:W.Util.
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