| RESOLUTION NUMBER | R284174 | |
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| ADOPTED ON | JUN 2 7 1994 | , |

WHEREAS, a Mitigation, Monitoring, and Reporting Program (the "Program") has been developed in connection with the development and approvals associated with CONSTRUCTION OF ALVARADO WATER FILTRATION PLANT EXPANSION; and

WHEREAS, the Program is consistent with The City of San Diego's Mitigation Monitoring and Reporting Program dated January 1991, revised July 1993; 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. File Nos. 88-0459 and 94-0088, 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 and Addendum, together with any comments received during the public review process, has been reviewed and considered by this Council in connection with the approval of CONSTRUCTION OF ALVARADO WATER FILTRATION PLANT EXPANSION.

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 reverence, 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.

BE IT FURTHER RESOLVED, that Amendment #1 of the CONSTRUCTION OF ALVARADO WATER FILTRATION PLANT EXPANSION is categorically exempt from CEQA, pursuant to State CEQA Guidelines Section 15262.

APPROVED:

JOHN W. WITT, City Attorney

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Stuart H. Swett

Senior Chief Deputy City Attorney

June 2, 1994

Or. Dept.:

Purchasing/mah

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