## RESOLUTION NUMBER R- 287640 ADOPTED ON JUL 15 1996

BE IT RESOLVED, by the Council of The City of San Diego that it be and it is hereby certified that the Final Mitigated Negative Declaration/Environmental Assessment, DEP. File No. 96-0143, dated June 19, 1996 and Addendum DEP. File No. 96-0146, dated June 12, 1996, on file in the Office of the City Clerk, has been completed in compliance with the California Environmental Quality Act of 1970 (California Public Resources Code Section 21000 et seq.). as amended, and the State guidelines thereto (California Code of Regulations Section 15000 et seq.); that the declaration reflects the independent judgement of the City of San Diego as Lead Agency; and that the information contained in the report, together with any comments received during public review process, has been reviewed and considered by this council prior to approval of the Point Loma - Water Tank and Pipeline.

BE IT FUTHER RESOLVED, that the Council finds that project revisions now mitigate potentially significant effects on the environment previously identified in the Initial Study and therefore, that said Mitigated Negative Declaration, a copy of which is incorporated by reference, is hereby approved.

BE IT FURTHER RESOLVED, that pursuant to California Public Resources Code Section 2108.6, the Council hereby adopts the Mitigation, Monitoring, and Reporting Program, or alternations to implement the changes to the project, as required by this Council in order to mitigate or avoid significant effects on the environment, a copy of which is incorporated herein by reference.

APPROVED:

John W. Witt, City Attorney

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FREDERICK ORTLIEB
Deputy City Attorney

6/24/96

Or. Dept.: MWWD/pdt Bid No.: K96121 A.C. No.: n/a

R-96-1080