

RESOLUTION NUMBER R- 295060

ADOPTED ON JUN 19 2001

WHEREAS, the City of San Diego and the City of Chula Vista have entered into a Memorandum of Understanding regarding the location of a pump station and pipeline system within the boundaries of the City of Chula Vista. The location identified for the pump station is a 1.46 acre site comprised of two parcels of land located northwest of the intersection of Sea Vale Street and Woodland Avenue; the pipeline system will run the length of Chula Vista in a north to south direction through various city streets; and

WHEREAS, the South Bay Pump Station and Conveyance System - Phase 1, CIP 40-911.1 project provides for the acquisition of necessary property rights, and the design of a pump station with pipeline system to convey sewage to the proposed South Bay Wastewater Treatment Plant. The South Bay Pump Station and Conveyance System - Phase 1 project along with the planned South Bay Wastewater Treatment Plant, will provide additional treatment capacity for the South Bay region of the City and the other participating agencies; and

WHEREAS, the matter was set for a public hearing to be conducted by the Council of the City of San Diego; and

WHEREAS, the matter was heard by the City Council on JUN 19 2001; and

WHEREAS, the Council considered the issues discussed in Environmental Impact Report (EIR), LDR No. 99-1024; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that it is certified that EIR contained in LDR File No. 99-1024, 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 report reflects the independent judgment 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 the Council in connection with the approval of the South Bay Pump Station and Conveyance System - Phase 1 project.

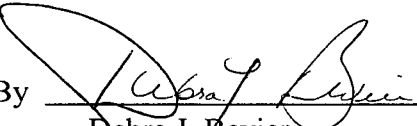
BE IT FURTHER RESOLVED, that pursuant to California Public Resources Code section 21081.6, the City Council adopts the Mitigation Monitoring and Reporting Program, or alternatives, to implement the changes to the project as required by this body in order to mitigate or avoid significant effects on the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

BE IT FURTHER RESOLVED, that an expenditure of an amount not to exceed \$117,000 from Fund 41509, CIP 40-911.1, South Bay Pump Station and Conveyance System - Phase 1, for the acquisition of property rights and related costs of the project are authorized, provided that the City Auditor first furnishes one or more certificates demonstrating that the funds are, or will be,

R-295060

on deposit in the City Treasury and authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

APPROVED: CASEY GWINN, City Attorney

By  _____
Debra J. Bevier
Deputy City Attorney

DJB:jc
05/22/01
Or.Dept:REA
R-2001-1613
Form=eirprev.frm

R-295060

The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING AC 2101194
 DEPT. NO.: 779

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount 117,000.00 Fund 41509

Purpose Authorizing the expenditure for South Bay Pump Station and Conveyance System - Phase I, for t
acquisition of property rights and related costs of the project.

Date May 22, 2001 By: *Shirley A. ...*

AUDITOR AND COMPTROLLER'S DEPARTMENT

| ACCOUNTING DATA | | | | | | | | | | |
|-----------------|-------|-------|------|------|---------|-----------|-------------------|-------------|----------|--------------|
| ACCTG. LINE | CY PY | FUND | DEPT | ORG. | ACCOUNT | JOB ORDER | OPERATION ACCOUNT | BENF/ EQUIP | FACILITY | AMOUNT |
| 1 | 0 | 41509 | 779 | | 4278 | 192145 | | | | \$117,000.00 |
| TOTAL AMOUNT | | | | | | | | | | \$117,000.00 |

FUND OVERRIDE

CERTIFICATION OF UNENCUMBERED BALANCE

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said money now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to Exceed \$ _____

Vendor _____

Purpose _____

Date _____ By: _____

AUDITOR AND COMPTROLLER'S DEPARTMENT

| ACCOUNTING DATA | | | | | | | | | | |
|-----------------|-------|------|------|------|---------|-----------|-------------------|-------------|----------|--------|
| ACCTG. LINE | CY PY | FUND | DEPT | ORG. | ACCOUNT | JOB ORDER | OPERATION ACCOUNT | BENF/ EQUIP | FACILITY | AMOUNT |
| TOTAL AMOUNT | | | | | | | | | | |

FUND OVERRIDE

AC-361 (REV 2-92)

R-295060

JUN 19 2001

AC 2101194

CITY ATTORNEY
 01 MAY 22 PM 3:44
 CIVIL DIVISION