(R-2001-1562)

RESOLUTION NUMBER R- 295364 ADOPTED ON AUG 0 6 2001

WHEREAS, the Council of the City of San Diego considered the issues discussed in LDR File No. 40-0088; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that it is hereby certified that Mitigated Negative Declaration LDR File No. 40-0088, 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 Mitigated Negative Declaration reflects the independent judgment of the City of San Diego as Lead Agency, and that the information contained in the Mitigated Negative Declaration, together with any comments received during the public review process, has been reviewed and considered by this Council in connection with the construction of the Otay River Pump Station and Conveyance System.

BE IT FURTHER 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 on file in the office of the City Clerk and incorporated by reference, is hereby approved.

BE IT FURTHER RESOLVED, that pursuant to California Public Resources Code section 21081.6, the 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 incorporated herein by reference.

BE IT FURTHER RESOLVED, that the City Clerk is hereby directed to file a Notice of

Determination in connection with this project

APPROVED: CASEY GWINN, City Attorney

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Frederick M. Ortlieb
Deputy City Attorney

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