

RESOLUTION NUMBER R- 296020

ADOPTED ON JAN 28 2002

WHEREAS, in 1987 congress amended Section 402 of the Federal Water Pollution Control Act [33 USCA 1342p] to require the U.S. EPA to promulgate regulations for applications for permits for storm water discharges; and

WHEREAS, the U.S. EPA adopted final permit regulations on November 16, 1990; and

WHEREAS, these permit regulations require the control of pollutants from storm water discharges by requiring a NPDES permit which would allow the lawful discharge of storm waters into waters of the United States; and

WHEREAS, the County, the Port, and the Cities desire to implement an integrated storm water management program with the objective of improving surface water quality in the County of San Diego; and

WHEREAS, the California State Water Resources Control Board [CSWRCB] as designee of the U.S. EPA has delegated authority to the San Diego Regional Water Quality Control Board [SDRWQCB] for administration of the NPDES storm water permit within the boundaries of its region; and

WHEREAS, on February 21, 2001, the Regional Board issued a NPDES permit and Board Order No. 2001-01 [herein called Permit] governing waste discharge requirements for storm water and urban runoff from the County, the Port, and the Cities, naming these entities as Co-permittees; and

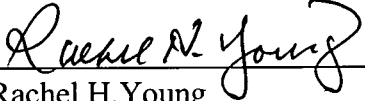
WHEREAS, said permit and order require that the Copermittees cooperate in the implementation of a Storm Water Management Plan including the execution of a Memorandum of Understanding;

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager is hereby authorized and empowered to execute, for and on behalf of said City, a Memorandum of Understanding [MOU], with the County of San Diego, the San Diego Unified Port District, and the Incorporated Cities of San Diego, Carlsbad, Chula Vista, Coronado, Escondido, Imperial Beach, La Mesa, San Marcos, Del Mar, El Cajon, Encinitas, Lemon Grove, National City, Oceanside, Poway, Santee, Solana Beach, and Vista, [San Diego County Co-permittees], under the terms and conditions set forth in the MOU on file in the office of the City Clerk as Document No. RR-296020 -1,

BE IT FURTHER RESOLVED, that the City Manager is hereby authorized and empowered to execute, for and on behalf of said City, the Agreement between the County of San Diego and the San Diego County Co-permittees for Cost Sharing for Professional Services and Permit Fees, for Fiscal Year 2002 [Cost Sharing Agreement], under the terms and conditions set forth in the Cost Sharing Agreement on file in the office of the City Clerk as Document No. RR-296020 -2,

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$44,992 from Storm Drain Fund 105087, is hereby authorized, solely and exclusively for the purpose of providing funds to execute the MOU and Cost Sharing Agreement with the County of San Diego.

APPROVED: CASEY GWINN, City Attorney

By 
Rachel H. Young
Deputy City Attorney

RHY:jc
01/15/02
Aud.Cert:2200714
Or.Dept:GenSvcs
R-2002-964
Form=auagr.frm

**The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER**

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING DEPT. NO.: AC 2200714
530

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 _____ Fund _____

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

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 \$ 44,992.00

Vendor County of San Diego and the County Co-permittees

Purpose Authorizing the expenditure for the Cost Sharing for Professional Services and Permit

Fees for fiscal year 2002.

Date January 11, 2002 By: 

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	105087	105087	1000	4244	001001				\$44,992.00
TOTAL AMOUNT										\$44,992.00

FUND OVERRIDE

R-296020

JAN 28 2002

AC _____