RESOLUTION NUMBER R- 300506 ADOPTED ON JUN 0 7 2005

WHEREAS, the City Council by Resolution No. R-298299, adopted on August 4, 2003, certified an Addendum to Environmental Impact Report (42-0358) LDR No. 94-0514 (EIR Addendum 42-0358), a copy of which is on file in the Development Services Department; and

WHEREAS, in connection with the consideration of the Third Amendment to the Agreement with Lee & Ro, Inc. to provide engineering services to the Metropolitan Wastewater Department for the Grit Processing Improvement Project (the Third Amendment), the City Council considered the issues discussed in EIR Addendum 42-0358; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, stating for the record that the Third Amendment is a subsequent discretionary approval of the Project addressed in E.I.R. Addendum No. 42-0358 and therefore not a separate project under CEQA Guideline sections 15060(c)(3) and 15378(c).

BE IT FURTHER RESOLVED, by the Council of the City of San Diego, stating for the record that the information contained in EIR Addendum 42-0358, including any comments received during the public review process, has been previously reviewed and considered by this Council and it is determined that this subsequent discretionary approval of the Third Amendment does not involve substantial changes or new information of substantial importance which would warrant any additional environmental review.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By Ames W. Loncater

James W. Lancaster, Deputy City Attorney

JWL:kat 05/02/05 Or.Dept:MWWD R-2005-1138