(R-2006-341)

RESOLUTION NUMBER R- 301054

ADOPTED ON NOV 2 1 2005

BE IT RESOLVED, by the Council of the City of San Diego, that the City Manager is authorized to execute, for and on behalf of the City, a Fourteenth Amendment to the Agreement with the International Boundary and Water Commission (IBWC), for the Tijuana Emergency Connection, under the terms and conditions set forth in the Amendment on file in the office of the City Clerk as Document No. RR 301054 together with any reasonably necessary modifications or amendments thereto which do not increase project scope or cost and which the City Manager shall deem necessary from time to time in order to carry out the purposes and intent of this project and agreement.

BE IT FURTHER RESOLVED, that that this activity is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15061(b)(3) because it can been seen with certainty that there is no possibility this activity will cause a significant impact on the environment.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

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James W. Lancaster Deputy City Attorney

JWL:cla 10/07/05

Aud.Cert.: N/A Or.Dept:MWWD

R-2006-341