(R-2006-969)

RESOLUTION NUMBER R
DATE OF FINAL PASSAGE

JUN 1 6 2006

RESOLUTION REQUESTING AN ANALYSIS OF THE IMPACT OF THE PROPOSED FINAL CONSENT DECREE ON SEWER RATES; AND AUTHORIZING A SECOND PARTIAL CONSENT DECREE IN *U.S.A. & BAYKEEPER/SURFRIDER FOUNDATION V. CITY OF SAN DIEGO*.

WHEREAS, BayKeeper/Surfrider Foundation and the United States Department of Justice filed suit against the City of San Diego regarding sewer spills, which cases were consolidated as U.S. District Court Case No. 01-CV-0550-B; and

WHEREAS, the parties previously entered into a Partial Consent Decree, approved by the City Council, which expires on June 30, 2006; and

WHEREAS, the parties are considering a Second Partial Consent Decree, to expire on June 30, 2007, subject to approval of the Council; and

WHEREAS, the parties are also negotiating a Final Consent Decree, which will entail an analysis of sewer rates before Council considers approval of the Final Consent Decree; and

WHEREAS, the Second Partial Consent Decree is in the best interests of the City; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

1. That the Mayor or his designee is requested and authorized to complete a rate case analysis of the City's sewer rates to determine the impact of the proposed Final Consent Decree in *United States et al v. City of San Diego*, U.S. District Court No. 01-CV-0550-B, and to present such analysis to the City Council for consideration.

- 2. That the Mayor or his designee is authorized to execute, for and on behalf of the City, the Second Partial Consent Decree in *U.S. et al v. City of San Diego*, Case No. 01-CV-0550-B, under the terms and conditions set forth in the Second Partial Consent Decree, the form of which is on file in the office of the City Clerk as Document No. RR-301520.
- 3. That this activity is not a "project" and is therefore not subject to the California Environmental Quality Act pursuant to CEQA Guideline section 15060(c)(3).

APPROVED: MICHAEL J. AGUIRRE, City Attorney

Ву	4C2G	
	Thomas C. Zeleny /	
	Deputy City Attorney	

TCZ:mb 05/10/06 Aud.Cert:N/A Or.Dept:MWWD MWD-6106 R-2006-969

I hereby certify that the foregoing resolution at its meeting of	ntion was passed by the Council of the City of San Diego,
	ELIZABETH S. MALAND, City Clerk
	By Manuel E. Ketchan Deputy City Clerk
Approved: 6-16-06	JSL HERRY SANDERS Mayor
(date) Vetoed:	JERRY SANDERS, Mayor
(date)	JERRY SANDERS, Mayor

AUTHENTICATED BY:

(Seal)

Mayor of The City of San Diego, California.

ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.

Office of the City Clerk, San Diego, California

2-301520

Resolution Number