

RESOLUTION NUMBER R- 301543

DATE OF FINAL PASSAGE JUN 22 2006

WHEREAS, The State Water Resources Control Board [State Board] has established 34 “Areas of Special Biological Significance,” [ASBS] including the San Diego-La Jolla Ecological Reserve [ASBS-29] and the San Diego Marie Life Refuge [ASBS-31], and

WHEREAS, the California Ocean Plan restricts discharges of pollutants into ASBS unless an exception has been granted;

WHEREAS, the State Board has issued an Integrated Coastal Watershed Management Planning grant for \$500,000 to Scripps Institution of Oceanography to fund the study of urban runoff into ASBS-29 and ASBS-31, and develop solutions to any adverse effects urban runoff may have on these ASBS;

WHEREAS, Scripps Institution of Oceanography listed the City of San Diego and San Diego Coastkeeper as participants in the grant application, and desires to provide the City with \$207,000 to conduct grant-related activities.

WHEREAS, the information obtained from this study will aid the City in complying with the California Ocean Plan;

AND WHEREAS, the City desires to use San Diego Coastkeeper, and it’s established urban runoff education and public outreach program, to assist the City with implementing grant activities;

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

1. That the Mayor or his designee is authorized to execute a Memorandum of Understanding between the City of San Diego, San Diego Coastkeeper, and the Scripps Institute of Oceanography for Storm Water Planning in La Jolla [MOU], in the form on file in the Office of the City Clerk as Document No. RR- 301543⁻¹, and RR- 301543⁻² together with any modifications or amendments thereto that in the opinion of the Mayor are reasonably necessary to accomplish the purposes of the MOU and do not increase the City's costs under the MOU.

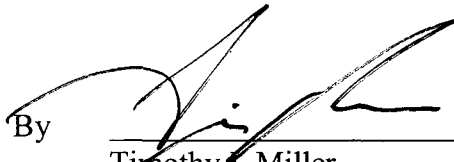
2. That the Mayor or his designee is authorized to take all necessary actions to implement the MOU and secure Program grant funding, including conducting negotiations and executing documents necessary for receipt, expenditure, and/or distribution of funds awarded as a result of participating in the Program.

4. That the City Auditor and Comptroller is authorized to establish one or more special interest-bearing funds for the Program grant(s).

5. That the City Auditor and Comptroller is authorized to appropriate and expend Program grant monies, contingent upon receipt of one or more fully executed Program grant agreements.

BE IT FURTHER RESOLVED, that this activity is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15060(b)(2).

APPROVED: MICHAEL J. AGUIRRE, City Attorney

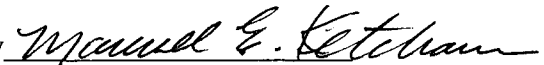
By 

Timothy J. Miller
Deputy City Attorney

TMJ:js
05/15/2006
Or.Dept:MWWD
R-2006-981

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUN 19 2006.

ELIZABETH S. MALAND
City Clerk

By 

Deputy City Clerk

Approved: 6-22-04

(date)



JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

JUN 19 2006

Passed by the Council of The City of San Diego on _____, by the following vote:

Council Members	Yeas	Nays	Not Present	Ineligible
Scott Peters	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kevin Faulconer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Toni Atkins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Anthony Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brian Maienschein	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Donna Frye	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jim Madaffer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ben Hueso	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

JUN 22 2006

Date of final passage _____

AUTHENTICATED BY:

(Seal)

JERRY SANDERS

Mayor of The City of San Diego, California.

ELIZABETH S. MALAND

City Clerk of The City of San Diego, California.

By Debbie Swenson-Craig, Deputy

Office of the City Clerk, San Diego, California

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