

RESOLUTION NUMBER R- 301549
DATE OF FINAL PASSAGE JUN 22 2006

RESOLUTION OF THE CITY COUNCIL AUTHORIZING AN AGREEMENT WITH THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, SAN DIEGO, FOR THE EVALUATION OF ANTHROPOGENIC IMPACTS ON THE SAN DIEGO COASTAL ECOSYSTEM; AND AUTHORIZING THE EXPENDITURE OF FUNDS.

WHEREAS, two National Pollution Discharge Elimination Permits issued to the City of San Diego in conjunction with its wastewater treatment plants require the City to conduct comprehensive ocean monitoring; and

WHEREAS, the City requires professional services for on-going scientific assistance with the City's Ocean Monitoring Program; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor or his designee is hereby authorized to execute, for and on behalf of the City, a four-year phase funded agreement with the Regents of the University of California, San Diego, (Scripps Institution of Oceanography) for the evaluation of anthropogenic impacts on the San Diego coastal ecosystem, under the terms and conditions set forth in the Agreement, a copy of which is on file in the office of the City Clerk as Document No. RR- 301549.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$998,260 from Sewer Revenue Fund No. 41508 is hereby authorized, contingent on Council's approval of funding in each fiscal year's operating budget and provided that the City Auditor & Comptroller furnishes one or more certificates stating that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer, to be expended as follows:

Phase 1: \$236,564 from Fiscal Year 2006 appropriations


Phase 2: \$245,959 from Fiscal Year 2007 appropriations

Phase 3: \$252,858 from Fiscal Year 2008 appropriations

Phase 4: \$262,879 from Fiscal Year 2009 appropriations

BE IT FURTHER RESOLVED, that this activity is categorically exempt from the California Environmental Quality Act pursuant to CEQA guideline section 15306, because the agreement is for the purposes of information collection and other resource evaluation activities which do not result in a serious or major disturbance to an environmental resource.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By 
Thomas C. Zeleny
Deputy City Attorney

TCZ:mb
05/10/06
Aud.Cert:N/A
Or.Dept:MWWD
MWD-6099
R-2006-965

I hereby certify that the foregoing resolution was passed by the Council of the City of San Diego, at its meeting of JUN 20 2006.

ELIZABETH S. MALAND, City Clerk
By 
Deputy City Clerk

Approved: 6-22-06
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

Passed by the Council of The City of San Diego on JUN 20 2006, 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ben Hueso	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage JUN 22 2006

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 Swanson-Cruz* Deputy

Office of the City Clerk, San Diego, California

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