RESOLUTION NUMBER R- 302773

DATE OF FINAL PASSAGE JUN 29 2007

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING A COOPERATIVE AGREEMENT WITH CALTRANS FOR CONVEYANCE OF EASEMENTS FOR SR-905.

WHEREAS, the City of San Diego [City] is in a Freeway Agreement with the State of California [State] regarding sections of State Route 905 and State Route 125, on file in the Office of the City Clerk as Document No. RR-30093;

WHEREAS, on October 10, 2005 the City passed Resolution No. R-2006-264 authorizing the City Manager to enter into the Freeway Agreement; NOW THEREFORE

BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor be and he is hereby authorized and empowered to execute, for and on behalf of said City, an agreement with the State of California, for the conveyance of easements for the construction of State Route 905 [Project] under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR 302773

BE IT FURTHER RESOLVED, This activity is covered under the Final EIR/EIS for State Route 905, SCH#95031031. The activity is adequately addressed in the environmental document and there is no change in circumstance, additional information, or project changes to warrant additional environmental review. Because the prior environmental document adequately

covered this activity as part of the previously-approved project, the activity is not a separate project for purposes of CEQA review pursuant to State CEQA Guidelines Section §15060(c)(3).

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By

Peter A. Mesich

Deputy City Attorney

PAM:cfq 05/17/07 Or.Dept:E&CP R-2007-1132

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

ELIZABETH S. MALAND

City Clerk

By Mag

Deputy City Clerk

Approved: 6.29.01

(date)

JERRY SANDERS, Mayor

Vetoed:

(date)

JERRY SANDERS, Mayor